

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held on June 11, 2019

An Open Meeting of the Public Utilities Commission was held on Tuesday, June 11, 2019 at 2:00 P.M. in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island to discuss, deliberate and/or vote on the following dockets.

Present: Chairperson Margaret Curran, Commissioner Marion Gold, Commissioner Abigail Anthony, Margaret Hogan, Todd Bianco, Alan Nault and Luly Massaro.

- I. Chairperson Curran called the Open Meeting to order at 2:00 P.M. A quorum was present.

- II. Renewable Energy Resource eligibility applications were submitted in the following dockets. PUC Consultant has reviewed the applications and recommends approval. After review, Chairperson Curran moved to approve the eligibility applications as submitted. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**
 - a. **Docket No. 4936 – Hopkinton Industrial Park LLC’s** application for eligibility certification of the HOP P1 – Hopkinton Ind Park P1 generation unit, a 1.1655 MW AC (1.57 MW DC) solar facility located in Ashaway, Rhode Island, as a New Renewable Energy Resource.
 - b. **Docket No. 4949 – Oxford LMTD Res Partnership’s** application for eligibility certification of the OxfordLTDRes02905Ssolar43.2RE generation unit, a 0.432 MW AC solar facility located in Richmond, Rhode Island, as a New Renewable Energy Resource.

- III. **Docket No. 4513 - The Narragansett Electric Co. d/b/a National Grid’s** – The PUC reviewed National Grid’s Street Light Metering Pilot Report, submitted November 21, 2017. After review, the following motions were made:
 - a. Commissioner Gold moved to accept the conclusion set forth in the Street Light Metering Pilot Report submitted by National Grid on November 21, 2017 that integrating networking lighting control metering technology now would be imprudent. Chairperson Curran seconded the motion and the motion was unanimously passed. **Vote 3-0.**
 - b. Commissioner Gold moved to direct the Company to consider adjusting the SO-5 tariff at an appropriate time in the future, but no later than the filing of its next rate case. Chairperson Curran seconded the motion and the motion was unanimously passed. **Vote 3-0.**
 - c. Chairperson Curran moved to close the docket noting that closure does not prevent additional exploration of the streetlighting options or a new streetlight docket in the future. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**

- IV. **Docket No. 4872 - National Grid** - The Division of Public Utilities and Carriers' May 23, 2019 Motion for Extension of Time to complete its investigation. National Grid submitted and objection to the Division's motion. Chairperson Curran moved to deny the Division's motion and Commissioner Anthony seconded the motion. The motion was unanimously passed. **Vote 3-0.**
- V. **Consent Agenda (attached)** – After review of the Consent Agenda, Chairperson Curran moved to acknowledge receipt of required reports identified in the Consent Agenda. The reports will be placed in their respective dockets. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- VI. There being no further business to discuss, Chairperson Curran moved to adjourn the Open Meeting at 2:14 P.M. A web video of the Open Meeting discussion can be viewed at <http://www.ustream.tv/channel/WqQyXw296dg>.