State of Rhode Island

Public Utilities Commission

Minutes of Open Meeting Held on November 1, 2021

An Open Meeting of the Public Utilities Commission (Commission or PUC) was held Monday, November 1, 2021 at 1:45 P.M. in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island to discuss, deliberate, and/or vote on the following dockets.

In attendance: Chairman Ronald Gerwatowski, Commissioner Abigail Anthony, Commissioner John Revens, Patricia Lucarelli, Alan Nault, Todd Bianco and Luly Massaro.

- I. Chairman Gerwatowski called the Open Meeting to order at 1:45 P.M. A quorum was present.
- II. Call to Order
- III. **Docket No. 5165 The Narragansett Electric Co. d/b/a National Grid** This docket relates to the National Grid's annual Distribution Adjustment Charge (DAC) Filing. At the October 26, 2021 Open Meeting, one of the votes was intended to capture approval of the various IRS reconciliation factors and COVID deferral factors but the reference in the vote left it ambiguous. The Commission wants to correct this and to be clear that our intention of approval of the rates is very specific. Chairman Gerwatowski moved to approve the following motions:
 - That the various IRS reconciliation factors as set forth in Schedule RMS-8S are approved for usage on or after November 1, 2021.
 - That the various COVID deferral factors as set for Schedule RMS-15S are approved for usage on or after effective November 1, 2021.

The motion was seconded by Commissioner Anthony and unanimously passed. **Vote 3-0.**

IV. There being no further business to discuss, the Open Meeting adjourned at 1:57 P.M.