State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held on September 24, 2018 @ 2:00 P.M.

An Open Meeting of the Public Utilities Commission was held on September 24, 2018 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 Abigail Anthony, Cynthia Wilson-Frias, Margaret Hogan, Todd Bianco, Sharon Colby Camara and Alan Nault.

- I. Chairperson Curran called the Open Meeting to order at 10:00 A.M. A quorum was present.
- II. Docket No. 4755 The Narragansett Electric Co. d/b/a National Grid The Division filed a request to extend the suspension period for an additional 30 days (beyond September 30, 2018) of National Grid's Energy Efficiency Incentive proposal (the Combined Heat and Power System for the Naval Station Project). After review, Chairperson Curran moved to grant the Division's request. Commissioner Anthony seconded the motion and the motion passed. Vote 2-0.
- III. Docket No. 4847 - National Grid - National Grid submitted on June 29, 2018, proposal to implement revised Renewable Energy (RE) Growth Factors and RE Growth Reconciliation Factors effective October 1, 2018. After review of the record, Commissioner Anthony moved that the PUC approve revised factors based on three conditions: (1) approval of the factors is conditional on the Division's review of the 14.4 kW system. Depending on the Division's determination, the PUC may revised the factors and associated remuneration; (2) approval of the factors is conditional on receipt of the Record Response seeking updates on the Program Year 2017 enrollment and timelines which should allow the PUC to determine if the statute requires any revisions to the remuneration; (3) the enrollment rules for the 2019 Renewable Energy Growth Program Year shall clarify when customers enter the queue, what the right to cure is, what conditions can cause customers to lose their place, whether correct and complete applications should have priority over incomplete ones. Chairperson Curran seconded the motion and the motion passed. Vote 2-0.
- IV. Docket No. 4855 National Grid National Grid submitted on August 1, 2018, proposed Electric Pension and Postretirement Benefits Other than Pensions (PBOP) Adjustment Factor (PAF) and annual pension and PBOP reconciliation for the 12-month period ending March 31, 2018. The Division filed a memorandum recommending approval of National Grid's proposed \$0.00023/kWh Credit Factor for effect October 1, 2018. After review, Chairperson Curran moved to approve National Grid's proposed PAF factor and reconciliation filing. Commissioner Anthony seconded the motion and the motion unanimously passed. Vote 2-0.

- V. Docket No. 4682 National Grid National Grid submitted on August 1, 2018, Electric Infrastructure, Safety and Reliability (ISR) Reconciliation Filing and associated ISR factors relating to the Company's Fiscal Year (FY) 2018 Electric ISR Plan. The Division submitted a memorandum recommending approval of the ISR reconciliation factors for effect October 1, 2018. Chairperson Curran moved to approve National Grid's ISR reconciliation factors. Commissioner Anthony seconded the motion and the motion passed. Vote 2-0.
- **VI.** There being no further business to discuss, the Open Meeting adjourned at 2:20 P.M.