STATE OF RHODE ISLAND PUBLIC UTILITIES COMMISSION

NOTICE OF OPEN MEETING

Pursuant to the provisions of the Rhode Island Open Meetings Act, R.I.G.L. 42-46-6 (b), the public is hereby notified that the Public Utilities Commission (Commission or PUC) is holding an open meeting on **Wednesday. September 27, 2023 @ 10:00 A.M.** in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island for purpose of discussing, deliberating and/or voting on the following dockets. Because this is not a hearing, the PUC will not be accepting oral public comments. The Open Meeting will be streamed live at https://video.ibm.com/channel/WqQyXw296dg.

- I. Call to Order
- II. **Docket No. 22-49-EL The Narragansett Electric Co. d/b/a Rhode Island Energy (Company) -** This docket relates to Rhode Island Energy's proposed Advanced Metering Functionality (AMF) Business Case program proposal. The proposal includes a full scale deployment of AMF across its electric service territory in Rhode Island intended to replace existing electric automated meter reading (AMR) meters. The proposal includes capital spending and recovery through rates for expenses associated with meters, software, communications and other operating expenses. At this Open Meeting, the PUC will review the record and vote on the Company's AMF proposal. The Commission plans to discuss the matter in the morning and then recess before taking votes in the afternoon.

III. Adjourn

Luly Massaro Commission Clerk September 22, 2023