

**State of Rhode Island and Providence Plantations**

**Public Utilities Commission**

**Minutes of Open Meeting Held January 29, 2009**

**Attendees:** Chairman Elia Germani, Commissioner Robert Holbrook, Commissioner Mary Bray, Patricia Lucarelli, Cindy Wilson-Frias, Alan Nault, Nick Ucci and Luly Massaro. Staff member Sharon Colby Camara was not present.

**Chairman Germani called the open meeting to order at 2:30 PM. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.**

**Minutes of Open Meetings held on December 23, 2008:** After review, Chairman Germani entertained a motion to approve the minutes. Commissioner Bray seconded the motion and the motion was unanimously passed. **Vote 3-0.**

**Minutes of Open Meetings held on January 15, 2009:** After review, Chairman Germani entertained a motion to approve the minutes. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 3-0.**

**Competitive Telecommunications Service Providers**

The following companies submitted tariff revisions. The Division has reviewed the tariff revisions and recommends that they be allowed to go into effect without suspension:

3059 – Broadview Networks, Inc. (tariff filing 1/13/09)

2535 – Cox RI Telcom, LLC (tariff filings 1/13/09)

3985 – McGraw Communications, Inc. (tariff filing 1/15/09)

2262(A6) – SBC Long Distance LLC (tariff filing 1/8/09)

After review, the Commission followed the Division's recommendation that the tariff filings be allowed to go into effect without suspension.

The following companies filed a request to rescind their authority to operate:

2262(Z16) – Eliteview, LLC

2262(Q19) – Business Productivity Solutions, Inc.

2262(K8) – LDMI Telecommunications, Inc.

After review, Chairman Germani moved to rescind the authority of the companies.

Commissioner Bray seconded the motion and the motion was unanimously passed. **Vote 3-0.**

**4032 – Verizon Rhode Island** – The Commission reviewed Verizon's January 16, 2009 tariff filing to introduce ISDN PRI Term and Volume package plans which provides popular features at a discounted price. The Division recommended that it be allowed to go into effect without suspension. After review, Commissioner Bray moved to approve the tariff filing. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 3-0.**

**3994 – University System of New Hampshire (USNH)** – USNH filed an application seeking certification of the UNH Power Plan Generation Unit as an eligible Energy Renewable Resource. After review, Chairman Germani moved that the generation unit meets the eligibility requirement as New, Eligible Biomass Renewable Energy Resource. Commissioner Bray seconded the motion and the motion was unanimously passed. **Vote 3-0.** Eligibility is granted with the conditional requirement that the Company verifies Commercial Operation and provide the Generation Unit’s NEPOOL-IS asset identification number when assigned by NEPOOL.

**4031 – Narragansett Bay Commission (NBC)** – The Commission reviewed NBC’s January 12, 2009 revision to its Terms and Conditions to clarify the billing of Commercial and Industrial accounts serviced with compound (two-dial) meters. The Division filed memo summarizing its review and supporting approval of NBC’s proposed revision to the Terms and Conditions. After review, Commissioner Bray moved to approve NBC’s tariff filing. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The open meeting adjourned at 2:35 P.M.