

**State of Rhode Island and Providence Plantations**

**Public Utilities Commission**

**Minutes of Open Meeting Held February 2, 2018**

An Open Meeting of the Public Utilities Commission was held on Friday, February 2, 2018 at 2:15 P.M. in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island for having a general discussion of Docket No. 4770 relating to The Narragansett Electric Company d/b/a National Grid Electric's Application for Approval of a Change in Electric and Gas Base Distribution Rates. No votes were taken.

Present: Chairperson Margaret Curran, Commissioner Marion Gold, Commissioner Abigail Anthony, Cynthia Wilson-Frias, Alan Nault, Todd Bianco and Margaret Hogan.

- I. Chairperson Curran called the Open Meeting to order at 2:15 P.M. in the first-floor hearing room of the Public Utilities Commission (Commission). A quorum was present.
- II. The Commission and Commission Staff discussed National Grid's request for additional FTEs, compensation and costs for additional personnel, and relevant data responses submitted. Specifically, discussion related to the following witnesses' testimony.
  - a. Testimony and Schedules of Maureen Heaphy in Book 1
  - b. Testimony and Schedules of Raymond Rosario, Alfred Amaral, Ryan Constable and John Isberg in Book 4
  - c. Testimony and Schedules of Melissa Little in Book 8 through Book 11
- III. There being no further business to discuss, Chairperson Curran adjourned the Open Meeting by acclamation at 3:45 P.M. A web video of the Open Meeting discussion can be accessed at <http://www.ustream.tv/channel/WqQyXw296dg>.