
State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held February 8, 2011

Attendees: Chairman Elia Germani, Commissioner Mary Bray, Commissioner Paul Roberti, Amy D'Alessandro, Sharon Colby Camara, Nick Ucci, Dilip Shah and Luly Massaro. Staff Patricia Lucarelli and Alan Nault were not present.

Chairman Germani called the open meeting to order at 10:00 A.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.

Minutes of Open Meeting held on February 2, 2011 – After review, Commissioner Bray moved to approve the minutes. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4209 – National Grid – After review, Commissioner Bray moved to approve National Grid's January 21, 2011 revised budget for the gas efficiency programs and National Grid's January 7, 2011 compliance tariffs for the electric energy efficiency program. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The open meeting adjourned at 10:05 A.M.