

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held February 19, 2009

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

Chairman Germani called the open meeting to order at 2:00 P.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.

Minutes of Open Meetings held on February 10, 2009: After review, Commissioner Bray moved to approve the minutes. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 3-0.**

Renewable Energy Resource Generation Units – The Commission reviewed an application for certification and a compliance filing submitted in the following dockets: 4004 - Town of Portsmouth – The Town filed an application seeking certification for its 1.5 MW WTG wind Generation Unit. After review, Commissioner Bray moved to grant certification to the Town's Generation Unit as an eligible new renewable energy resource with the condition that the Town verify start data of operation and provide NEPOOL-GIS identification number. Commissioner Holbrook seconded the motion and the motion was unanimously passed. **Vote 3-0.**

3947 – Casella Waste Systems for the Clinton Generation Unit – The Company submitted a compliance filing providing verification of start date of operation and NEPOOL-GIS identification number as required by Commissioner Order. After review, Commissioner Holbrook moved to approve compliance filing and assign unique certification number RI-3947-N09 to the Clinton Generation Unit. Commissioner Bray seconded the motion and the motion was unanimously passed. **Vote 3-0.**

3999 – National Grid Electric – The Commission reviewed the various motions to re-open the record filed by the Town of Bristol, the Town of Portsmouth and the Church Community Housing Corp. in connection with the Company's Qualifying Facilities Purchase Power Rate. After review, Commissioner Holbrook moved to deny the motions to re-open. Commissioner Bray seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The meeting adjourned at 2:10 P.M.

