
State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held February 27, 2012

Attendees: Chairman Elia Germani, Commissioner Mary Bray, Commissioner Paul Roberti, Amy D'Alessandro, Alan Nault, Dilip Shah, Nicholas Ucci and Luly Massaro. Commission Staff Patricia Lucarelli, Cindy Wilson-Frias and Sharon Colby Camara were 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.

4296 – National Grid – The Commission reviewed the record regarding National Grid's proposed 2012 System Reliability Procurement ("SRP") Report filed on November 1, 2011. After review of the record, Commissioner Bray moved to approve funding for the Company's 2012 SRP of \$221,000 and a 6 year life of the Load Curtailment Pilot, and that National Grid is instructed to collaborate with the DSM Collaborative in the development of the 2013 SRP. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The meeting adjourned at 2:10 P.M.