

**State of Rhode Island and Providence Plantations**

**Public Utilities Commission**

**Minutes of Open Meeting Held April 16, 2018**

An Open Meeting of the Public Utilities Commission was held on Monday, April 16, 2018 in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island for a general discussion of Docket No. 4770, The Narragansett Electric Company d/b/a National Grid'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, and Commission Staff Cynthia Wilson-Frias, Alan Nault, Todd Bianco, and Maggie Hogan.

- I. Chairperson Curran 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.
- II. The Commission and Commission Staff continued outstanding discussion from the April 13, 2018 Open Meeting. The discussion related to witnesses testimony regarding Return on Equity and Performance Incentive Mechanism.
- III. The Commission and Commission Staff discussed the Revenue Requirement, Gas Business Enablement, and Distribution Technology components of the rate case. Specifically, they discussed testimony, including, relevant discovery from the following witnesses:
  - a. Testimony and Schedules of Michael Ballaban and David Effron
  - b. Testimony and Schedules of Tina Bennett
  - c. Testimony of Gregory L. Booth
  - d. Testimony of Tim Woolf
  - e. Testimony of Karl Rábago
  - f. Testimony and Schedules of Gregory Tillman
- IV. There being no further business to discuss, Chairperson Curran adjourned the Open Meeting by acclamation at 12:45 P.M. A web video of the Open Meeting discussion can be viewed at <http://www.ustream.tv/channel/WqQyXw296dg>.