

**State of Rhode Island and Providence Plantations**

**Public Utilities Commission**

**Minutes of Open Meeting Held May 8, 2018**

An Open Meeting of the Public Utilities Commission was held on Tuesday, May 8, 2018 in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island for a general discussion on Docket No. 4780, The Narragansett Electric Company d/b/a National Grid Electric's Proposed Power Sector Transformation (PST) Vision and Implementation Plan. Specifically, discussion related to portions of the Division of Public Utilities and Carriers and Intervenor testimony. Reference was made to 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, where some of the witnesses' testimony overlaps between the cases. 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. Commissioner Gold called the Open Meeting to Order at 9:30 A.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.
- II. The Commission and Commission Staff discussed the Electrification of Transportation and Heating portions of the following witnesses' testimony (including attachments or exhibits) and relevant discovery filed in the case:
  - a. Testimony of Woolf & Whited
  - b. Testimony of Mark Lebel
  - c. Testimony Frank Lacey
  - d. Testimony Nathan Phelps
  - e. Testimony of Douglas Jester
  - f. Testimony of David Packard
  - g. Testimony of Benjamin Stafford
  - h. Comments of the Office of Energy Resources
- III. The Commission and Staff discussed Storage portions of prefiled testimony, including Income Eligible Storage and Solar Proposals submitted in the dockets. Specifically, discussion related to Testimony of the following witnesses as well as relevant discovery filed in the case:
  - a. Testimony of Woolf & Whited
  - b. Testimony Frank Lacey
  - c. Testimony Nathan Phelps
  - d. Comments of the Office of Energy Resources
- IV. There being no further no further business to discuss, Chairperson Curran adjourned the Open Meeting by acclamation at 11:48 A.M. A web video of the Open Meeting discussion can be viewed at <http://www.ustream.tv/channel/WqQyXw296dg>.