

**State of Rhode Island and Providence Plantations**

**Public Utilities Commission**

**Minutes of Open Meeting Held May 9, 2018**

An Open Meeting of the Public Utilities Commission was held on Wednesday, May 9, 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 '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 10:30 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 Performance Incentive Mechanisms 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. Comments of the Office of Energy Resources
  - d. Testimony of Karl Rábago
  - e. Testimony of Ronald Binz
  - f. Testimony of Ali Al-Jabir
- III. The Commission and Commission Staff discussed the Power Sector Transportation Recovery Factor, which includes revenue requirements, rate design, and cost recovery. Specifically, discussion related to the Testimony, Comments, and Schedules of the following:
  - a. Testimony of Tim Woolf & Melissa Whited
  - b. Comments of the Office of Energy Resources
  - c. Testimony of Karl Rábago
  - d. Testimony of Ronald Binz
  - e. Testimony of Ali Al-Jabir
- IV. The Commission and Commission Staff discussed the Benefit-Cost Analysis testimony submitted in the case. Specifically, discussion related to the Testimony of Tim Woolf & Melissa Whited.

- V. There being no further business to discuss, Chairperson Curran adjourned the Open Meeting by acclamation at 12:14 P.M. A web video of the Open Meeting discussion can be viewed at <http://www.ustream.tv/channel/WqQyXw296dg>.