

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held May 27, 2010

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

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 May 21, 2010 and April 27, 2010 – Commissioner Bray moved to approve the minutes. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4160 - Access to Public Records Regulations –There was no discussion of this docket.

4041 – National Grid – National Grid filed on May 19, 2010 proposed Standard Offer Service Rates for the Large Customer Group for the period July 2010 - September 2010. National Grid also included the results of the competitive procurement for the period July 2010 – September 2010 for the Large Customer Group and for the period October 2010 – March 2011 for the Small Customer Group. The Division submitted a memorandum summarizing its review of the filing and recommended approval of the Large Customer Class Standard Offer Service rates for the months of July, August and September 2010 as filed by the Company. After review, Commissioner Bray moved to approve the proposed rates filed by the Company. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4065 – National Grid – National Grid's filed on April 30, 2010 a Second Amended Compliance Rate Filing recalculating the company's revenue requirement based on the Company's effective actual long-term debt rate. The Division filed a memorandum summarizing its review and recommending approval of the compliance filing effective June 1, 2010.

The Chairman noted that the Supreme Court issued an Order Temporarily Remanding Jurisdiction for the purpose of allowing the Commission to revise and rule on the instant matter. After review, Commissioner Bray moved to approve National Grid's National Grid's Second Compliance Rate Filing. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4179 – Commissioner Bray moved to open a docket to investigate whether there is a public need to construct a transmission cable line between Block Island and the mainland Rhode Island. Chairman Germani had no objection to opening a docket and seconded the motion. **Vote 2-0.** Commissioner Roberti abstained. He opined that it is best to wait until the legislative session ends and see what action is taken on the pending wind power legislation.

The open meeting adjourned at 2:10 P.M.