
State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held June 7, 2011

Attendees: Chairman Elia Germani, Commissioner Mary Bray, Commissioner Paul Roberti, Cindy Wilson-Frias, Amy D'Alessandro, Nick Ucci and Dilip Shah. Staff Luly Massaro, Patricia Lucarelli and Sharon Colby Camara were not present.

Chairman Germani 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.

4202 – RI Energy Efficiency and Resource Management Council (EERMC) – After review of the record, Chairman Germani entertained a motion to approve and Commissioner Bray moved to approve the EERMC's 1) proposed performance based Electric and Natural Gas Efficiency Savings Targets for National Grid's upcoming Energy Efficiency Procurement Plan for years 2012 through 2014, to be filed with the Commission by September 1, 2011, 2) EERMC's proposed amendments to the Energy Efficiency Procurement Standards, and 3) EERMC's proposed amendments to the System Reliability Procurement Standards incorporating the suggested modifications from the Division on March 5, 2011 and National Grid's on May 2, 2011. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The meeting adjourned at 10:05 A.M.