

**State of Rhode Island and Providence Plantations**

**Public Utilities Commission**

**Minutes of Open Meeting Held June 22, 2017**

**Attendees:** Chairperson Margaret Curran, Commissioner Herbert DeSimone, Commissioner Marion Gold, Cynthia Wilson-Frias, Linda George, Maggie Hogan, Alan Nault, Todd Bianco and Luly Massaro.

**Chairperson Curran called the Open Meeting to order at 10:00 A.M. in the first-floor hearing room of the Public Utilities Commission (PUC). A quorum was present.**

**Approval of the Minutes of Open Meeting held on May 25, 2017 -** Chairperson Curran moved to approve the minutes and Commissioner Gold seconded the motion. Motion to approve the minutes unanimously passed. **Vote 3-0.**

**4673 – The Narragansett Electric Co. d/b/a National Grid –** National Grid filed on May 15, 2017, proposed Long-Term Contracting for Renewable Energy Recovery (LTCRER) Factor for effect July 1, 2017 through December 31, 2017 to recover costs associated with the Long-Term Renewable Energy Contracts. The Division submitted Memorandum from Richard Hahn summarizing his review of National Grid’s filing and recommending that the proposed LTCRER factor be approved. After discussion, Commissioner Gold moved to accept the proposed LTCRER Factor for effect July 1, 2017 through December 31, 2017. Chairperson Curran seconded the motion and the motion was unanimously passed. **Vote 3-0.**

**4699 – National Grid –** National Grid filed on May 15, 2017 proposed Electric Revenue Decoupling Mechanism (RDM) Reconciliation Filing and proposed RDM Adjustment Factor for effect July 1, 2017. The filing is submitted pursuant to R.I.G.L. 39-1-27.7.1 and National Grid’s approved tariff R.I.P.U.C. No. 2073. The Division submitted a memorandum summarizing its review of National Grid’s filing and finding the proposed RDM Adjustment Factor to be correctly calculated and is in accordance with the approved tariff. After review, Commissioner Gold moved to approve the proposed electric RDM Adjustment Factor for effect July 1, 2017. Chairperson Curran seconded the motion and the motion was unanimously passed. **Vote 3-0.**

**4686 – National Grid –** This docket relates to National Grid’s December 30, 2016 request for approval of Storm Contingency Fund Replenishment. At the June 21 hearing, the PUC rendered a bench decision on two of three issues. The outstanding issue is to be briefed by the parties 30 days from receipt of the hearing transcript.

**Renewable Energy Eligibility Applications Dockets** – The PUC reviewed and ruled on the eligibility applications and a request to withdraw as submitted in the following dockets by:

- 4698 – Foster Renewable, LLC – Application for certification of the Foster Renewables facility, a 0.996 MW solar generation unit located in Foster, Rhode Island as a New Renewable Energy Resource. PUC Consultant submitted a memorandum summarizing his review and recommending that eligibility be granted with a conditional requirement that the Company provide the PUC with confirmation of the NEPOOL-GIS Asset Identification Number and written documentation verifying Commercial Operation. Chairperson Curran moved to approved the application and follow Consultant’s recommendation. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- 4701 – Tourbillon Solar, LLC - Application for certification of the Tourbillon Solar LLC facility, a 0.2499 MW solar generation unit located in Glocester, Rhode Island as a New Renewable Energy Resource. PUC Consultant submitted a memorandum summarizing his review and recommending that eligibility be granted with a conditional requirement that the Company provide the PUC with confirmation of the NEPOOL-GIS Asset Identification Number and written documentation verifying Commercial Operation. Chairperson Curran moved to approved the application and follow Consultant’s recommendation. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- 4702 – Lamplighter, Inc. - Application for certification of the Lamplighter Inc. facility, a 0.2499 MW solar generation unit located in Little Compton, Rhode Island as a New Renewable Energy Resource. PUC Consultant submitted a memorandum summarizing his review and recommending that eligibility be granted with a conditional requirement that the Company provide the PUC with confirmation of the NEPOOL-GIS Asset Identification Number and written documentation verifying Commercial Operation. Chairperson Curran moved to approved the application and follow Consultant’s recommendation. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- 4127 - Holyoke Gas & Electric Dept. – Notification that the Harris Energy facility, a 2.421 MW small hydro generation unit, was retired on June 1, 2017 and requested to withdraw the facility from the list of RI Eligible Renewable Energy Resources. Commissioner Gold moved to grant the Company’s request as requested. Chairperson Curran seconded the motion and the motion unanimously passed. **Vote 3-0.**

**2379(Y3) – Fabiano Oil Corporation (Company)** – The Company submitted an application for authority to operate as a gas marketer. The Division recommended approval of the application. Chairperson Curran moved to approve the application. Commissioner Gold seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The Open Meeting adjourned at 10:20 A.M.