

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held July 8, 2010

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

Chairman Germani called the open meeting to order at 3:00 P.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.

4185 – National Grid – At this open meeting, the Commission identified the parties who intervened as a matter of right and deliberated on the Motions to Intervene filed by various parties. The Chairman stated that the Conservation Law Foundation, RI Business Laborers Group, Division of Public Utilities, Deepwater Wind Block Island, the Town of New Shoreham and National Grid are parties as a matter of right.

There being no objection filed to the motions to intervene, Chairman Germani moved that Toray Plastics, Polytop Corporation, the Group of Citizens intervenors, the Attorney General and TransCanada be permitted to intervene in this proceeding with the exception of Ocean State Policy Research Institute (OSPRI) because OSPRI is not represented by counsel. However, OSPRI will have until Monday, July 12 to obtain counsel to participate in this proceeding. Commissioner Bray seconded the motion and the motion was unanimously passed. **Vote 3-0.**

A transcript of the Commission's July 8, 2010 open meeting discussion relating National Grid's Docket No. 4185 is available at the office of the Commission Clerk.

The open meeting adjourned at 3:17 P.M.