

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held July 24, 2009

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

Minutes of Open Meetings held on June 30, 2009 and July 15, 2009: After review, Commissioner Bray moved to approve the minutes of open meetings. Chairman Germani seconded the motion and the motion unanimously passed. **Vote 2-0.**

4025 – Newport Water Division (NWD) – The Commission reviewed NWD's July 14, 2009 compliance tariffs filed in conformance with the PUC's decision at the June 25 open meeting. After review, Commissioner Bray moved to approve NWD's compliance filing as submitted. Chairman Germani seconded the motion and the motion was unanimously passed. **Vote 2-0.**

The meeting adjourned at 10:05 A.M.