

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held October 31, 2011

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

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 Meeting held on October 19, 2011 and October 24, 2011: After review, Commissioner Bray moved to approve the minutes open meeting held on October 19, 2011 and October 24, 2011. The motion was seconded by Commissioner Robert and unanimously passed. **Vote 3-0.**

Competitive Telecommunications Service Providers

The following company filed an application for authority to transact as telecommunication service provider. The Division reviewed the application and recommended approval of:
4278 – True Wireless, LLC

After reviewed, Commissioner Bray moved to approve the application. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The following companies filed revisions to their existing tariffs. The Division reviewed the tariff filings and recommended that they be allowed to go into effect without suspension:

- 3315 – Securus Technologies, Inc. (tariff filing 10/14/11)
- 2262(E2) – Teleconnect Long Distance Service (tariff filing 10/17/11)
- 2262(P7) – MCI Communications Services, Inc. (tariff filing 10/17/11)
- 2262(J20) – Embarq Communications, Ind. (tariff filing 10/21/11)

After review, the Commission followed the Division's recommendation that the tariff filings be allowed to go into effect without suspension.

4287 – Providence Water Supply Board (PWSB) – There was no discussion of the docket because the Commission approved PWSB's proposed Fire Protection Service Charge at the bench on October 31, 2011.

3546 – Pascoag Utility District –Pascoag Utility filed on September 20, 2011 a request for a waiver from Order No. 17820 of fully funding the Restricted Fund for calendar years 2011 and 2012. The Division filed a memorandum summarizing their review and indicating no objection to the Commission granting the waiver request by Pascoag Utility. After review, Commissioner Bray moved to approve Pascoag's request. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4270 – National Grid – National Grid filed on August 1, 2011 a tariff filing to amend Transportation Terms & Conditions for Gas Marketers rates (R.I.P.U.C. NG-GAS No. 101, Sections 2, 5, and 6). NGrid supplemented its filing on September 28, 2011 seeking to extend the effective date of the Gas Marketer tariff to April 1, 2012, except for one tariff provision relating to capacity release which the Company seeks approval of this provision effective November 1, 2011. After review, Commissioner Bray moved to approved NGrid’s capacity release modification on a provisional basis and until such time as the issues raised by the Division can be vetted and resolved. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4273 – Evergreen Wind Power, LLC - The Company filed an application seeking certification for the Stetson I Wind Farm generation unit as an eligible New Renewable Energy Resource. After review, Commissioner Bray moved to approve Evergreen Wind Power’s application. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4274 – Stetson Wind II, LLC - The Company filed an application seeking certification for the Stetson II Wind Farm generation unit as an eligible New Renewable Energy Resource. After review, Commissioner Bray moved to approve Stetson Wind’s application. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The meeting adjourned at 2:05 P.M.