

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held November 30, 2011

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

4288 – Office of Energy Resources (“OER”) – The Commission reviewed the record regarding OER’s Report and Recommendation Regarding Classes and Ceiling Prices for 2011 and 2) OER’s Distributed Generation (DG) Standard Contract. After review, the following issues were ruled upon:

- Commissioner Bray moved to approve the November 21, 2011 revised DG Standard Contract proposed by OER, for year 2011 only. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- The Working Group is ordered to develop separate standard contracts for small and large projects, as defined in the Act, no later than Feb. 1, 2012. **Vote 3-0.**
- Commissioner Bray moved to approve the Ceiling Prices as filed by OER, for 2011 and 2012 until OER's next filing on or before October 15, 2012. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**
- Commissioner Bray moved to approve the DG Classes and Targets as filed by OER, for 2011 and until OER's next filing on or before October 15, 2012. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4277 – National Grid – The Commission reviewed the record regarding National Grid’s proposed Distributed Generation Enrollment Application and Process Rules. After review, Chairman Germani moved to approve National Grid's November 21, 2011 2nd revised DG Enrollment Process Application and Process Rules for 2011 only. The Company is ordered to file separate enrollment applications and process rules for small and large projects, as defined in the Act, no later than February 1, 2012. Commissioner Bray seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4276 – National Grid – The Commission reviewed the record regarding National Grid proposed amendments to its Standards for Connecting Distributed Generation, R.I.P.U.C. No. 2007. After review Commissioner Bray moved to approve National Grid’s October 28, 2011 revised Standards for Connecting Distributed Generation. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

The open meeting adjourned at 2:30 P.M.