

State of Rhode Island and Providence Plantations

Public Utilities Commission

Minutes of Open Meeting Held December 23, 2009

Attendees: Chairman Elia Germani, Commissioner Mary Bray, Commissioner Paul Roberti, Patricia Lucarelli, Cindy Wilson-Frias, Sharon Colby Camara, Alan Nault and Nick Ucci. Luly Massaro was not present.

Chairman Germani called the open meeting to order at 9:30 A.M. in the first-floor hearing room of the Public Utilities Commission. A quorum was present.

4020 - Rules Governing Lifeline Certification & Verification Procedures for Eligible Telecommunications Companies – After review of the record, Commissioner Bray moved to approve the rules as drafted. Commissioner Roberti seconded the motion. Chairman Germani opposed. **Vote 2-1.**

4050 - Investigation Pursuant to R.I.G.L. Sec. 39-26-6(d) Regarding the Adequacy of Renewable Energy Supply (RES) – After review of the record, the Commission unanimously agreed that there is sufficient renewable energy supply to meet the percentage requirement of energy from RES in 2011. **Vote 3-0.**

4069 - Rules and Regulations Governing a Long-Term Contracting Standard for Renewable Energy – After review of the record, Commissioner Bray moved to approve the rules as drafted. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4041 – National Grid (NGrid) – After review, Chairman Germani entertained a motion to approve NGrid's November 19, 2009 compliance filing for the Large Customer Group Standard Offer Rate and a Renewable Energy Supply factor of \$0.00123 per kWh effective for usage March 1, 2010. Commissioner Bray moved to approve the motion. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4111 – National Grid – Chairman Germani entertained a motion to approve the Procedural Schedule that was agreed by the parties in the proceeding relating to the Town of New Shoreham Project Pursuant to R.I.G.L. § 39-26.1-7. Commissioner Bray moved to approve the motion. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

4116 – National Grid – After review of the record, Chairman Germani entertained a motion to reject the proposed Settlement Agreement on National Grid's Energy Efficiency Program Plan ("EEPP") for 2010 and to continue the 2009 EEPP, budget and currently effective DSM surcharge of 3.2 mills. The parties are directed to file a revised 2010 EEPP by February 1, 2010.

Commissioner Bray moved to reject the Settlement. Commissioner Roberti seconded the motion and the motion was unanimously passed. **Vote 3-0.**

A transcript of the Commission's December 23, 2009 open meeting discussion relating to the above dockets is available at the office of the Commission Clerk.

The meeting adjourned at 9:59 A.M.