

**State of Rhode Island and Providence Plantations**

**Public Utilities Commission**

**Minutes of Open Meeting Held on January 27, 2020**

An Open Meeting of the Public Utilities Commission was held on Monday, January 27, 2020 at 1:00 P.M. in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island to discuss, deliberate, and/or vote on the following dockets.

Present: Chairperson Margaret Curran, Commissioner Marion Gold, Commissioner Abigail Anthony, Cynthia Wilson-Frias, Todd Bianco, Alan Nault, and Luly Massaro. Staff Margaret Hogan and John Harrington were not present.

- I. Chairperson Curran called the Open Meeting to order at 1:05 P.M. A quorum was present.
- II. Approval Minutes of Open Meetings held on November 22, 2019, December 17, 2019, December 30, 2019 and January 15, 2020 – Chairperson Curran moved to approve the Minutes of Open Meetings. Commissioner Gold seconded the motion. The motion unanimously passed. **Vote 3-0.**
- III. **Docket No. 4690 – Block Island Utility District (BIUD)** – The docket relates to the PUC’s review of BIUD’s Standard Offer Service under approved Procurement Plan. BIUD submitted on December 19, 2019, a Power Purchase and Sale Agreement with Shell Energy North America for the purchase of wholesale power for the period May 1, 2020 to October 31, 2021 and Motion for Protective Treatment of Confidential Information. Chairperson Curran granted BIUD’s Motion for Protective Treatment.

It was confirmed that the procurement plan provides for a percentage of NYPA power and percentage from the load following contract (which was approved) to the extent that there is over or under, BIUD will either sell or purchase from the spot market. Chairperson Curran moved to find the procurement plan is reasonable for the standard offer and complies with the requirements. Commissioner Gold seconded the motion and the motion unanimously passed. **Vote 3-0.**

- IV. **Docket No. 4983 – The Narragansett Electric Co. d/b/a National Grid** – This docket relates to the PUC’s review of proposals submitted by The Narragansett Electric Co. d/b/a National Grid and the Rhode Island Distributed Generation Board (DG Board) for the 2020 Renewable Energy Growth Program (RE Growth) pursuant to R.I. Gen. Laws 39-26.6-1 et seq. The PUC discussed the proposals in advance of scheduled hearing commencing on February 4, 2020. No votes were taken.
- V. There being no further business to discuss, Chairperson Curran moved to adjourn the Open Meeting at 2:41 P.M. A video of the Open Meeting discussion can be accessed at <http://www.ustream.tv/channel/WqQyXw296dg>.