

**State of Rhode Island and Providence Plantations**

**Public Utilities Commission**

**Minutes of Open Meeting Held on November 20, 2018**

An Open Meeting of the Public Utilities Commission was held on November 20, 2018 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 Abigail Anthony, Cynthia Wilson-Frias, Todd Bianco and Luly Massaro.

- I. Chairperson Curran called the Open Meeting to order at 1:05 P.M. A quorum was present.
- II. **Approval of the Minutes of Open Meeting** – Commissioner Gold moved to approve the Minutes of Open Meetings held on: July 31, 2018, August 3, 2018, August 9, 2018, August 27, 2018, September 6, 2018, September 14, 2018, October 5, 2018 and November 9, 2018. Commissioner Anthony seconded the motion and the motion unanimously passed. **Vote 3-0.**
- III. **Docket No. 4873 – Rulemaking to Amend PUC’s Rules of Practice and Procedure and to Adopt new rules entitled “Additional Requirements for Filings of General Rate Schedule Changes”** – The PUC finalize the rules. The final version of the regulation reflects minor technical changes. After review, Commissioner Anthony moved to amend and adopt the rules. Commissioner Gold seconded the motion and the motion unanimously passed. **Vote 3-0.**
- IV. **Docket No. 4763 – The Narragansett Electric Co. d/b/a National Grid** – National Grid submitted its Compliance Tariff Filing, RIPUC No. 2180 reflecting revisions to the Standards for Connecting Distributed Generation approved by the PUC at the September 6, 2018 Open Meeting. After review, Commissioner Anthony moved to adopt National Grid’s compliance filing finding that it reflects the PUC’s decision previously approved. Commissioner Gold seconded the motion and the motion unanimously passed. **Vote 3-0.**
- V. **Renewable Energy Eligibility Application Dockets** – The PUC reviewed the eligibility applications submitted in the following dockets. PUC consultant submitted a memorandum recommending conditional approval subject to receipt of written documentation verifying the facilities’ commercial operation date and assignment of NEPOOL GIS ID number:
  - a. **Docket No. 4862 – WED Coventry Seven, LLC’s** application for eligibility certification of the WED Coventry Seven LLC (South Array) generation unit, a 3.0 MW solar facility located in Coventry, Rhode Island, as a New Renewable Energy Resource.
  - b. **Docket No. 4863 – WED Green Hill, LLC’s** application for eligibility certification of the WED Green Hill, LLC generation unit, a 3.0 MW wind

facility located in Johnston, Rhode Island, as a New Renewable Energy Resource.

- c. **Docket No. 4864 – WED Shun III, LLC’s** application for eligibility certification of the WED Shun III, LLC generation unit, a 3.0 MW wind facility located in Johnston, Rhode Island, as a New Renewable Energy Resource.
- d. **Docket No. 4865 – WED Shun II, LLC’s** application for eligibility certification of the WED Shun II, LLC generation unit, a 3.0 MW wind facility located in Johnston, Rhode Island, as a New Renewable Energy Resource.
- e. **Docket No. 4866 – WED Shun I, LLC’s** application for eligibility certification of the WED Shun I, LLC generation unit, a 3.0 MW wind facility located in Johnston, Rhode Island, as a New Renewable Energy Resource.
- f. **Docket No. 4867 – WED GW Solar, LLC’s** application for eligibility certification of the WED GW Solar, LLC generation unit, a 3.0 MW AC solar facility located in Lincoln, Rhode Island, as a New Renewable Energy Resource.

After review, Commissioner Anthony moved to approve the eligibility applications as recommended by PUC consultant. Commissioner Gold seconded the motion and the motion unanimously passed. **Vote 3-0.**

- VI. There being no further business to discuss, Chairperson Curran moved to adjourn the Open Meeting at 1:13 P.M. A web video of the Open Meeting discussion can be viewed at <http://www.ustream.tv/channel/WqQyXw296dg>.