

DRAFT

MINUTES

COMMISSION MEETING

February 7, 2017

The New Hampshire Public Utilities Commission Meeting began at 9:30 A.M. on Tuesday, February 7, 2017. Chairman Martin Honigberg, Commissioner Robert Scott and Commissioner Kathryn Bailey were present. The following matters were addressed.

1. Approval of the December 2, 2016 Commission Meeting Minutes

A motion was made by Commissioner Bailey to approve the minutes of the December 2, 2016 Commission Meeting and Chairman Honigberg seconded the motion, therefore the minutes were adopted.

2. DRM 16-508; Rulemaking, Puc 800, Underground Utility Damage Prevention Program Rules - Commission Vote to Adopt Final Rules

Chairman Honigberg stated that the final Puc 800 Underground Utility Damage Prevention Program Rules are ready for adoption.

Chairman Honigberg made a motion to adopt the final rules as proposed, it was seconded by Commissioner Bailey, and they were unanimously approved.

3. New Business

None.

4. Miscellaneous Administrative Matters

Chairman Honigberg stated the next Commission meeting will be determined at a later date.

A motion was made by Commissioner Scott to adjourn the meeting at 9:34 A.M., Commissioner Bailey seconded the motion, and it was unanimously approved to adjourn the meeting.