

DRAFT
MINUTES
COMMISSION MEETING

June 21, 2018

The New Hampshire Public Utilities Commission Meeting began at 9:02 a.m. on Thursday, June 21, 2018. Chairman Martin Honigberg, Commissioner Kathryn Bailey and Commissioner Michael Giaimo were present. The following matters were addressed.

1. Approval of the April 13, 2018 Commission Meeting Minutes

A motion was made by Chairman Honigberg to slightly adjust the wording of the motion closure in the draft version of the minutes of the April 13, 2018 Commission Meeting. Commissioner Giaimo seconded the motion. The motion carried unanimously.

2. DRM 17-139; Rulemaking, Puc 1300, Utility Pole Attachment Rules
Adoption of Conditional Approval Response

Chairman Honigberg asked Attorney David Wiesner to briefly update the procedural posture of the Puc 1300 Utility Pole Attachment Rules.

Attorney Wiesner explained that the rules need to be readopted with amendments to avoid expiration. JLCAR has approved adoption with the further amendments as noted in the conditional approval request filed on June 13, 2018. The next procedural step is for the Commission to adopt a conditional approval response with changes identical to those that were included in the conditional approval request approved by the Committee. He further explained, that once the adoption has occurred, the Commission will file the response with JLCAR, who should approve the response and notify the Commission of the approval. Those rules will then become the final amended version of the rules for the last step, which will be to adopt the final rules for final filing.

Commissioner Bailey made a motion to adopt the conditional approval response, Commissioner Giaimo seconded the motion, and the motion carried unanimously.

Chairman Honigberg took a moment to thank Attorney Wiesner and the staff who worked so hard on these rules.

3. New Business

None.

4. Miscellaneous Administrative Matters

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

A motion to adjourn the meeting was made by Commissioner Bailey and seconded by Commissioner Giaimo. The motion to adjourn was approved by unanimous vote. The meeting adjourned at 9:05 a.m.