

DRAFT

MINUTES

COMMISSION MEETING

September 10, 2018

The New Hampshire Public Utilities Commission meeting began at 9:04 a.m. on Monday, September 10, 2018. Chairman Martin Honigberg, Commissioner Kathryn Bailey and Commissioner Michael Giaimo were present. The following matters were addressed.

1. Approval of the July 16, 2018 Commission Meeting Minutes

Chairman Honigberg made a correction to item #1 of the agenda for the Commission meeting to reflect July 16, 2018 instead of June 21, 2018 as the date of the last meeting. Commissioner Giaimo made a motion to approve the minutes of that meeting, Commissioner Bailey seconded the motion. The motion carried unanimously.

2. Rulemaking, Puc 3000, Competitive Natural Gas Supplier and Aggregator Rules
Commission to Adopt Initial Proposal

Chairman Honigberg asked Attorney David Wiesner to briefly describe the status of the Puc 3000 Competitive Natural Gas Supplier and Aggregator Rules.

Attorney Wiesner explained that these rules begin a new rulemaking, because the rules are due to expire on September 25th. The Commission needs to readopt the rules which include amendments to make the rules consistent in relevant areas with the competitive electric supplier rules that were adopted last year. There are a number changes which are intended to reconcile the rules with the supplier rules in the electric industry.

He further explained that this begins the process and once adopted, the initial proposal will be filed with the Legislative Budget Assistant (LBA) for fiscal impact statement, then with the Office of Legislative Services (OLS). A public hearing will then be held with stakeholder's feedback.

Chairman Honigberg explained that a motion is required to adopt the initial proposal. Commissioner Bailey made the motion to adopt the initial proposal, Commissioner Giaimo seconded the motion, and the motion carried unanimously.

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 9:08 a.m.