

## MINUTES

### COMMISSION MEETING

November 21, 2016

The New Hampshire Public Utilities Commission Meeting began at 4:13 P.M. on Monday, November 21, 2016. Chairman Martin Honigberg, Commissioner Robert Scott, and Commissioner Kathryn Bailey were present. The following matters were addressed.

1. Approval of the August 19, 2016 Commission Meeting Minutes

A motion was made by Commissioner Scott to approve the minutes of the August 19, 2016 Commission Meeting, Commissioner Bailey seconded the motion, and the motion was unanimously approved, therefore the minutes were adopted.

2. DRM 13-151; Rulemaking, Puc 2000, Competitive Electric Power Supplier and Aggregator Rules – Commission Vote to Adopt Initial Proposal

Chairman Honigberg stated that the Puc 2000, Competitive Electric Power Supplier and Aggregator Rules Initial Proposal were ready to be adopted.

Staff Attorney David Wiesner discussed the Initial Proposal for the rules amendments, the adoption of which will begin the formal rulemaking process following which they will be filed for a Fiscal Impact Statement and then subsequently with the Office of Legislative Services. There will be a public hearing and comment period in 2017. Attorney Wiesner explained that there were extensive amendment and revisions to the Puc 2000 rules regarding competitive suppliers and aggregators in the electric industry. The changes were extensive, it was elected to show the existing rules as a complete strike-out followed by the text of the proposed new rules in their entirety. There had been extensive outreach, collaboration and communication with stakeholder groups in the initial proposal including suppliers, aggregators and utilities, and it is not anticipated there will be many objections to the rules as proposed.

Commissioner Bailey asked Attorney Wiesner if it would be possible to name the docket number for the rulemaking to reflect year 2016, and he assured it would be revised.

Commissioner Scott then made a motion to adopt the initial proposal, it was seconded by Commissioner Bailey, and it was unanimously approved.

3. New Business

None.

4. Miscellaneous Administrative Matters

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

A motion was made by Commissioner Scott to adjourn the meeting at 4:18 P.M., Commissioner Bailey seconded the motion, and it was unanimously approved to adjourn the meeting.