

MINUTES

COMMISSION MEETING

August 19, 2016

The New Hampshire Public Utilities Commission Meeting began at 12:00 P.M. on Friday, August 19, 2016. Chairman Martin Honigberg, Commissioner Robert Scott and Commissioner Kathryn Bailey were present. The following matters were addressed.

1. Approval of the August 6, 2015 Commission Meeting Minutes

A motion was made by Commissioner Scott to approve the minutes of the August 6, 2015 Commission Meeting, Commissioner Bailey seconded the motion, and the motion was unanimously approved, therefore the minutes were adopted.

2. DRM 16-508; Rulemaking, Puc 800, Underground Utility Damage Prevention Program (DigSafe)
(Commission Vote to Adopt Initial Proposal)

Chairman Honigberg stated that the Puc 800, Underground Utility Damage Prevention Program (DigSafe) Initial Rules are ready to be adopted.

Staff Attorney David Wiesner explained briefly the red-lined changes made to the initial rules which had been previously submitted for review by the Commissioner's and represented general non-substantive editorial revisions. Once approved by the Commission, they will be filed with the Legislative Budget Assistant a Fiscal Impact Statement and then with the Office of Legislative Services. A public hearing will be held on October 6, 2016.

Commissioner Scott 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 12:09 P.M., Commissioner Bailey seconded the motion, and it was unanimously approved to adjourn the meeting.