MINUTES

COMMISSION MEETING

January 29, 2018

The New Hampshire Public Utilities Commission Meeting began at 1:09 p.m. on Monday, January 29, 2018. Chairman Martin Honigberg, Commissioner Kathryn Bailey and Commissioner Michael Giaimo were present. The following matters were addressed.

1. Approval of the January 24, 2018 Commission Meeting Minutes

A motion was made by Commissioner Giaimo to approve a revised version of the minutes of the January 24, 2018 Commission Meeting, Commissioner Bailey seconded the motion, therefore the minutes were adopted.

2. DRM 16-829; Rulemaking, Puc 2500, Electric Renewable Portfolio Standard -Commission to Adopt Final Rules

Chairman Honigberg stated that the Puc 2500 Electric Renewable Portfolio Standard Rules are ready for adoption of the final rules following the process with JLCAR involving a request for conditional approval which JLCAR voted to approve along with a request for rulemaking.

Commissioner Bailey made a motion to adopt the Puc 2500 rules as final. The motion carried unanimously.

3. New Business

None.

4. <u>Miscellaneous Administrative Matters</u>

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 1:13 p.m.