MINUTES

COMMISSION MEETING

July 16, 2018

The New Hampshire Public Utilities Commission Meeting began at 9:03 a.m. on Monday, July 16, 2018. Chairman Martin Honigberg, Commissioner Kathryn Bailey and Commissioner Michael Giaimo were present. The following matters were addressed.

1. Approval of the June 21, 2018 Commission Meeting Minutes

Chairman Honigberg read some changes to the wording of item #2 in the draft version of the minutes of the June 21, 2018, Commission Meeting. Commissioner Bailey made a motion to approve the minutes as amended. Commissioner Giaimo seconded the motion. The motion carried unanimously.

2. DRM 17-139; Rulemaking, Puc 1300, Utility Pole Attachment Rules

Adoption of Final Amended Rules

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

Attorney Wiesner explained that these are the final rules for adoption with amendments. Several weeks earlier, the Commission approved a response to Joint Legislative Committee on Administrative Rules (JLCAR) with conditional approval of these rules. He further explained that they are now the clean final version, which has incorporated formatting changes as recommended by JLCAR. The PUC staff recommends that these rules become effective on September 1, 2018, so parties have time to plan for the implementation of changes, primarily the pole-owners but also attachers, which is within the 60 days permitted by statute for the Commission to delay the effective date.

Chairman Honigberg explained that a motion is required to adopt the final amended rules for effect on September 1, 2018. Commissioner Giaimo made the motion to adopt the final amended rules. Commissioner Bailey seconded the motion and 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 9:06 a.m.