### MINUTES

## COMMISSION MEETING

# November 9, 2017

The New Hampshire Public Utilities Commission Meeting began at 12:37 P.M. on Thursday, November 9, 2017. Chairman Martin Honigberg, Commissioner Kathryn Bailey, and Commissioner Michael Giaimo were present. The following matters were discussed:

### 1. Approval of the August 25, 2017 Commission Meeting Minutes

A motion was made by Commissioner Giaimo, seconded by Commissioner Bailey to approve the minutes of the August 25, 2017 Commission Meeting. The motion passed unanimously and the minutes were approved.

2. DRM 17-139; Rulemaking, Puc 1300 – Utility Pole Attachment - (Commission Vote to Adopt Initial Rules)

Commission Staff attorney David Wiesner explained that the Puc 1300 rules are due to expire in December and noted that staff has proposed some amendments. Attorney Wiesner stated that many of the proposed changes are minor edits or updates to reflect statutory changes and changes in nomenclature which have occurred over the past 8 years. Staff is also proposing that the rules provide greater clarity with respect to eligibility, completion of make ready work, and timelines for completion of work. Attorney Wiesner noted that what he outlined is only an initial proposal and it will be subject to a public hearing and comment by interested stakeholders. After stakeholder comments, the Commission will be asked to adopt a final proposal for filing and consideration by the Joint Legislative Committee on Administrative Rules.

Commissioner Bailey moved to adopt these rules as an initial proposal and Commissioner Giaimo seconded the motion. The motion therefore carried by unanimous vote.

#### 4. <u>New Business</u>

None.

5. <u>Miscellaneous Administrative Matters</u> None.

A motion was made by Commissioner Bailey seconded by Commissioner Giaimo to adjourn this meeting. The meeting adjourned at 12:40 P.M.