

MINUTES

COMMISSION MEETING

March 7, 2022

The New Hampshire Public Utilities Commission Meeting began at 3:01 p.m. on Wednesday, January 5, 2022. Chairman Daniel Goldner, Commissioner Pradip Chattopadhyay, and Commissioner Carleton Simpson were present.

The following matters were then discussed.

1. Approval of the January 5, 2022, Commission Meeting Minutes

Commissioner Simpson made a motion to approve the minutes of the January 5, 2022, Commission Meeting. Commissioner Chattopadhyay seconded the motion. There was a roll call vote. Commissioner Chattopadhyay abstained. Commissioner Simpson voted aye. Chairman Goldner voted aye. The motion carried 2-0-1.

2. Rulemaking, Puc 1300, Utility Pole Attachments

Chairman Goldner asked Attorney Eric Wind to briefly describe the status of the Puc Chapter 1300 Rules amendment process. Attorney Wind explained that:

- a. The existing Puc 1300 rule set contains two substantive parts, 1303 relating to access standards, 1304 relating to dispute resolution
- b. Following review of statutory authorities, and in collaboration the Department of Energy, an initial proposal was drafted to remove the access standards part, which the Department of Energy will adopt as its own rule set
- c. The initial proposal contains other housekeeping style revisions to the remainder of the parts to clarify the purpose, provide applicable definitions, and provide appropriate cross references to the rules to be adopted by the Department of Energy.

Attorney Wind recommended the Commission initiate a rulemaking process and adopt the initial proposal.

An opportunity for public comment was offered, no comments were offered.

Commissioner Simpson made a motion to initiate a rulemaking proceeding and adopt the initial proposal for Puc 1300 as presented. Commissioner Chattopadhyay seconded the motion. There was a roll call vote. Commissioner Chattopadhyay voted aye. Commissioner Simpson voted aye. Chairman Goldner voted aye. The motion carried unanimously.

3. New Business

None.

4. Miscellaneous Administrative Matters

Chairman Goldner stated that the next Commission meeting will be determined at a later date.

A motion to adjourn the meeting was made by Commissioner Chattopadhyay and seconded by Commissioner Simpson. There was a roll call vote. Commissioner Chattopadhyay voted aye. Commissioner Simpson voted aye. Chairman Goldner voted aye. The motion carried unanimously.

The motion to adjourn was approved by unanimous vote. The meeting adjourned at 3:10 p.m.