

MINUTES

COMMISSION MEETING

January 21, 2020

The New Hampshire Public Utilities Commission Meeting began at 4:03 p.m. on Tuesday, January 21, 2020. Chairwoman Dianne Martin, Commissioner Kathryn Bailey and Commissioner Michael Giaimo were present. The following matters were discussed.

1. Approval of the September 6, 2019 Commission Meeting Minutes

Commissioner Giaimo made motion to amend the minutes of September 6, 2019, to correct a spelling error. Commissioner Bailey seconded the motion. The motion carried unanimously. Commissioner Giaimo made further motion to approve the minutes of September 6, 2019, as amended. Commissioner Bailey seconded the motion. Chairwoman Martin abstained. The motion was carried.

2. Rulemaking, Puc 1200, Uniform Administration of Utility Customer Relations Rules Commission to Adopt Final Proposal for Readoption of Rules with Amendments

Chairwoman Martin asked Attorney Mary Schwarzer to briefly describe the status of the Puc Chapter 1200 Uniform Administration of Utility Customer Relations Rules.

Attorney Schwarzer explained that following a public meeting held on November 7, 2019, the Commission carefully considered stakeholder comments. Attorney Schwarzer stated the final text was now before the Commission in the form of the *Final Proposal Fixed Text 1-21-20* and annotated counterpart. If adopted, Attorney Schwarzer stated the *Final Proposal*, and counterpart, would be filed with the Office of Legislative Services, for likely placement on JLCAR's February 21, 2020, Agenda. Amended rules would be available for adoption in final form by the Commission thereafter.

Commissioner Bailey made a motion to adopt the final proposal of the Puc Chapter 1200 Rules; Commissioner Giaimo seconded the motion, and the motion carried unanimously.

3. New Business

None.

4. Miscellaneous Administrative Matters

Chairwoman Martin stated the next Commission meeting will be determined at a later date.

A motion to adjourn the meeting was made by Commissioner Giaimo and seconded by Commissioner Bailey. The motion to adjourn was approved by unanimous vote. The meeting adjourned at 4:08 p.m.