

MINUTES

COMMISSION MEETING

September 26, 2022

The New Hampshire Public Utilities Commission Meeting began at 12:01 p.m. on Monday, September 26, 2022. Chairman Daniel Goldner, Commissioner Pradip Chattopadhyay, and Commissioner Carleton Simpson were present.

The following matters were then discussed.

1. Approval of the July 27, Commission Meeting Minutes

Commissioner Simpson made a motion to approve the minutes of the July 27, 2022, Commission Meeting. 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 3-0.

2. Rulemaking, Puc 2200, Municipal and County Aggregation Rules

Chairman Goldner asked Attorney Wind to update the Commission on the status of the Puc chapter 2200 Rules adoption process. Attorney Wind explained that following the Commission's adoption of a final proposal, the Office of Legislative Services provided additional input, and as based on this input a number of technical edits were made to the final proposal in the form of a conditional approval request. Attorney Wind gave a brief overview of the technical edits. The conditional approval request was conditionally approved by the Joint Legislative Committee on Administrative Rules. Attorney Wind explained that the Commission must vote to amend the final proposal so that it matches the conditional approval request that was approved by the Joint Legislative Committee on Administrative Rules.

Commissioner Simpson made a motion to amend the final rulemaking proposal to match the conditional approval request. 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 3-0.

3. Rulemaking, Puc 200, Procedural Rules

Chairman Goldner asked Attorney Wind to introduce the status of the Puc chapter 200 rules amendment process. Attorney Wind explained that a stakeholder session was facilitated in May 2022, and a report on that session was filed with the

Commission earlier in September. Attorney Wind recommended that additional formal pre-rulemaking process occur to solicit additional input on potential changes to the Puc 200 rules. Attorney Wind recommended soliciting such input by filing an Appendix II-A, Request for Advance Public Comment Subject Matter of Possible Rulemaking for publication in the New Hampshire Rulemaking Register. Attorney Wind recommended that the Commission accept written comments and hold a hearing prior to adopting an initial proposal.

Commissioner Chattopadhyay made a motion to request advance public comment on a subject matter of possible rulemaking. Commissioner Simpson seconded the motion. There was a roll call vote. Commissioner Chattopadhyay voted aye. Commissioner Simpson voted aye. Chairman Goldner voted aye. The motion carried 3-0.

4. New Business

None.

5. 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 3-0.

The meeting adjourned at 12:15 p.m.