MINUTES

COMMISSION MEETING

July 28, 2015

The New Hampshire Public Utilities Commission Meeting began at 1:30 P.M. on Tuesday, July 28, 2015. Chairman Martin Honigberg, Commissioner Robert Scott and Commissioner Kathryn Bailey were present. The following matters were discussed.

1. Approval of the May 22, 2015 Commission Meeting Minutes

A motion was made by Commissioner Scott to approve the minutes of the May 22, 2015 Commission Meeting, Chairman Honigberg seconded the motion, therefore the minutes were adopted.

2. DRM 14-234; Rulemaking, Puc 2100, Affiliate Transaction (Commission Vote to Adopt Conditional Approval)

Chairman Honigberg stated that the Puc 2100, Affiliate Transaction Rules are ready to be voted on for conditional approval.

Commissioner Scott made a motion to vote to accept the conditional approval as approved by JLCAR, it was seconded by Commissioner Bailey and unanimously approved.

3. DRM 15-075; Rulemaking, Puc 1800, Energy Code

(Commission Vote to Adopt Conditional Approval)

Chairman Honigberg stated that the Puc 1800, Energy Code Rules are ready to be voted on as conditionally approved by JLCAR, the only change is to add a hyperlink to the state energy code location.

Commissioner Bailey moved to accept the conditional approval, it was seconded by Commissioner Scott and unanimously approved.

4. New Business

None.

5. Miscellaneous Administrative Matters

Chairman Honigberg stated the next Commission meeting will be determined at a later date as needed.

A motion was made by Commissioner Bailey to adjourn the meeting at 1:40 P.M., Commissioner Scott seconded the motion and it was unanimously approved to adjourn the meeting.