#### **MINUTES**

#### **COMMISSION MEETING**

## August 6, 2015

The New Hampshire Public Utilities Commission Meeting began at 3:02 P.M. on Thursday, August 6, 2015. Chairman Martin Honigberg, Commissioner Robert Scott and Commissioner Kathryn Bailey were present. The following matters were discussed.

## 1. Approval of the July 28, 2015 Commission Meeting Minutes

A motion was made by Commissioner Bailey to approve the minutes of the July 28, 2015 Commission Meeting, Commissioner Scott seconded the motion and unanimously approved, therefore the minutes were adopted.

# 2. DRM 14-234; Rulemaking, Puc 2100, Affiliate Transaction (Commission Vote to Adopt Final Rule)

Chairman Honigberg stated that the Puc 2100, Affiliate Transaction Rules are ready to be adopted.

Commissioner Scott made a motion to adopt the final rule, it was seconded by Commissioner Bailey and unanimously approved.

# 3. DRM 15-075; Rulemaking, Puc 1800, Energy Code (Commission Vote to Adopt Final Rule)

Chairman Honigberg stated that the Puc 1800, Energy Code Rules are ready to be adopted.

Commissioner Bailey made a motion to adopt the final rule, 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 Scott to adjourn the meeting at 3:06 P.M., Commissioner Bailey seconded the motion and it was unanimously approved to adjourn the meeting.