

DRAFT

MINUTES

COMMISSION MEETING

November 4, 2009

The New Hampshire Public Utilities Commission Meeting began at 1:34 P.M. on Thursday, November 4, 2009. Chairman Thomas B. Getz, Commissioner Clifton C. Below and Commissioner Amy Ignatius were present. Also present were the Division Heads or their designees. The following matters were discussed.

1. Approval of the October 15, 2009 Commission Meeting Minutes

A motion was made by Commissioner Ignatius, seconded by Commissioner Below and unanimously approved to issue the minutes of the October 15, 2009 Commission Meeting.

2. DRM 08-127; Rulemaking, Puc 2600 – Greenhouse Gas Emissions
Reduction Fund
(Commission Vote to Approve the Text of the Final Proposal)

Commissioner Below moved to approve the text of the final proposal, Commissioner Ignatius seconded and Chairman Getz concurred, therefore, the motion passed unanimously.

Commissioner Below also noted that the changes from the initial proposal were the result of JLCAR and public comments that were received.

3. New Business

None.

4. Miscellaneous Administrative Matters

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

A motion was made by Commissioner Below and seconded by Commissioner Ignatius to adjourn this meeting. The meeting adjourned at 1:36 P.M..