

## MINUTES

### COMMISSION MEETING

July 16, 2009

The New Hampshire Public Utilities Commission Meeting began at 3:31 P.M. on Thursday, July 16, 2009. Chairman Thomas B. Getz and Commissioner Clifton C. Below were present. Also present were the Division Heads or their designees. The following matters were discussed.

Commissioner Below stated he will be presiding at the Commission Meeting today at Chairman Getz's request. Because certain items are considered time sensitive, Chairman Getz will participate in the meeting by telephone. His presence by telephone allows the Commission to conduct the scheduled Commission Meeting pursuant to RSA 91-A:2, III. Commissioner Below asked Chairman Getz to indicate his presence and participation, Chairman Getz stated that he is present.

1. Approval of the July 2, 2009 Commission Meeting Minutes

A motion was made by Commissioner Below and seconded by Chairman Getz to approve the minutes of the July 2, 2009 Commission Meeting.

2. DRM 08-004; Rulemaking, Puc 1300 – Pole Attachments  
(Commission Vote to Accept Final Proposal)

Commissioner Below moved to adopt as the final proposal the draft which was circulated in advance to the Commissioners. Chairman Getz seconded the motion, therefore, the motion was adopted.

3. DRM 08-148; Rulemaking, Puc 900 – Net Metering  
(Commission Vote to Adopt Final Rule)

Commissioner Below stated as of this morning, July 16, 2009, the Joint Legislative Committee on Administrative Rules (JLCAR) approved the final proposal. Commissioner Below moved to adopt the rules. Chairman Getz seconded the motion, therefore, the motion was adopted.

4. New Business

None.

5. Miscellaneous Administrative Matters

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Commissioner Below stated the next Commission meeting will be at the call of the Chairman.

A motion was made by Commissioner Below and seconded by Chairman Getz to adjourn this meeting. The meeting adjourned at 3:35 P.M..