

**State of Rhode Island and Providence Plantations
Public Utilities Commission**

Minutes of Open Meeting Held January 25, 2005

Attendees: Chairman Elia Germani, Commissioner Robert Holbrook, Steve Frias, Cindy Wilson, Alan Nault, Douglas Hartley and Luly Massaro.

Chairman Germani called the open meeting to order at 2:00 P.M. in the first-floor hearing room of the Public Utilities Commission.

Minutes of Open Meetings held on January 14, 2005: After review, Chairman Germani moved to approve the minutes. The motion was seconded by Commissioner Holbrook and passed. Vote 2-0.

Competitive Telecommunications Service Providers:

The following companies submitted tariff filings. The Division has reviewed the tariff filings and does not recommend suspension of:

2624 – TCG Rhode Island (tariffs filed 1/12/05)

2472 – Sprint Communications (tariffs filed 1/12/05)

2535 – Cox RI Telcom, LLC (tariffs filed 12/29/04)

3473 – Cleartel Telecommunications, Inc. (tariffs filed 1/10/05)

2262(Z) – Intellicall Operator Services, Inc. (tariffs filed 1/13/05)

2262(W10) – Cincinnati Bell Any Distance Inc. (tariff filed 1/14/05)

After review, the Commission followed the Division's

recommendation that the tariff filings be allowed to go into effect without suspension.

3654 – Prudence Island Utilities Corp. (PIUC): Discussion of this docket was postponed pending response to Commission’s data request by PIUC.

3656 – Prudence Ferry, Inc. (PFI): In view of the comments received in opposition to the PFI’s 12/24/04 tariff advice to add language to Schedule A of the tariff regarding eligibility requirements for discounted commuter tickets, Chairman Germani moved to suspend the tariff for further investigation. The motion was seconded by Commissioner Holbrook and unanimously passed. Vote 2-0.

3642 - Promulgation of Rules Governing Energy Source Disclosure Required Under R.I.G.L. 39-26-9: After review and discussion, Chairman Germani moved to adopt revised rules incorporating comments submitted in the docket. Commissioner Holbrook seconded the motion to adopt the revised rules. Furthermore, he sought to incorporate additional information to Section V – Disclosure Requirement of the rules. He recommended adding a column that would provide three years of comparative data of Resource Mix and Air Emission. Ms. Wilson noted that the additional revision would be subject to notice to the parties for public comments. Vote to adopt revised rules and notice additional language 2-0.

The open meeting adjourned at 2:25 P.M.