

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
ENERGY FACILITY SITING BOARD
ANNUAL NOTICE OF OPEN MEETING**

Pursuant to the provisions of the Rhode Island Open Meetings Act, R.I.G.L. 42-46-6 et seq., the public is hereby notified that the Energy Facility Siting Board (“Board”) does not schedule open meetings on an annual basis. The Board holds meetings on an as needed basis upon appropriate notice. The meetings are held in order to consider applications for licenses to construct or alter major energy facilities in the state of Rhode Island and/or to consider changes to existing licenses over which the Board retains jurisdiction. When they are held, meetings usually take place in Hearing room A of the Public Utilities Commission in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island or in such other place designated in the Supplemental Written Public Notice.

Overseeing Body: Energy Facility Siting Board

Public Body: Energy Facility Siting Board

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December 31, 2004 – 2:00 P.M.