

Agenda of Regular Meeting

(April 17, 2013)

A regular meeting of the Public Utilities Regulatory Authority (Authority) and/or staff members of the PURA will be held in the offices of the Authority, Ten Franklin Square, New Britain, Connecticut, on Wednesday, April 17, 2013, at 9:30 a.m. concerning the following:

1. Consideration of the following Draft Decisions:

Docket No. 12-10-04 - Petition of Solar Connecticut, Inc. for a Declaratory Ruling Specific to the Recognition of a Solar Hot Water (Solar Thermal) as a Class I Renewable Energy Source (HCB);

Docket No. 12-11-03 - Application of Region 12 School District for a Public, Educational and Governmental Programming and Education Technology Investment Account (PEGPETIA) Grant (HBC);

Docket No. 12-12-11 - Application of Avon Water Company Water Supply Plan (HBC);

Docket No. 02-11-05 - Application of Connecticut DataNet, LLC For a Certificate of Public Convenience and Necessity – Motion No. 22 (HBC);

Docket No. 13-01-20 - Application of What's Up CT for a Public, Educational and Governmental Programming and Education Technology Investment Account (PEGPETIA) Grant (BHC);

Docket No. 12-08-11 - Application of The United Illuminating Company for Approval of a Conservation Adjustment Mechanism (BHC); and

Docket No. 12-11-05 - Application of the Connecticut Light and Power Company For Approval of a Conservation Adjustment Mechanism (BHC).

2. Recess - for approximately 10 minutes to allow time for Directors to sign the decisions voted upon at today's regular meeting. After the recess, the Directors may reconvene the regular meeting in the Conference Room located in the Directors' suite on the second floor of the Authority. During

the remainder of the regular meeting, no votes will be taken on matters involving docketed cases.

3. Report from The Assistant Attorneys General on pending appeals. (The Directors may vote to convene an executive session if matters raised under this agenda item involve strategy or negotiations with respect to pending claims or litigation to which the Authority is a party.)
4. Staff reports.
5. Administrative matters, (e.g. – assignment of panels of Directors for new cases; various personnel and staffing issues; briefings regarding the doings of the National Association of Regulatory Utility Directors and its subcommittees, the New England Conference of Public Utility Commissioners, the New England Independent System Operator and other federal agencies; and any other matters regarding the administration of the Authority.)
6. New business.

All interested persons are hereby notified that only Directors and members of the Authority's staff will be permitted to speak during regular meeting.

The Connecticut Department of Energy and Environmental Protection is an Affirmative Action/Equal Opportunity Employer that is committed to requirements of the Americans with Disabilities Act. Any person with a disability who may need information in an alternative format may contact the agency's ADA Coordinator at 860-424-3194, or at deep.hrmed@ct.gov. Any person with limited proficiency in English, who may need information in another language, may contact the agency's Title VI Coordinator at 860-424-3035, or at deep.aoffice@ct.gov. Any person with a hearing impairment may call the State of Connecticut relay number – 711. Discrimination complaints may be filed with DEEP's Title VI Coordinator. Requests for accommodations must be made at least two weeks prior to any agency hearing, program or event.

DEPARTMENT OF ENERGY AND ENVIRONMENT PROTECTION
PUBLIC UTILITIES REGULATORY AUTHORITY

Kimberley J. Santopietro
Secutive Secretary

Agenda filed with the Secretary of the State on April 10, 2013.

