

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
ENERGY FACILITY SITING BOARD**

NOTICE OF OPEN MEETING

Pursuant to the provisions of the Rhode Island Open Meetings Act, R.I. Gen. Laws § 42-46-6(b), the public is hereby notified that **the Energy Facility Siting Board (Board) will conduct an Open Meeting on Monday, February 26, 2018, at 9:30 AM in Hearing Room A of the Public Utilities Commission Offices, 89 Jefferson Boulevard, Warwick, Rhode Island.** The Board will discuss and/or vote on the matters listed below. Because this Open Meeting is not a hearing, the Board will not be accepting oral public comments. The meeting will be streamed live at the following web address: www.ustream.tv/channel/WqQyXw296dg.

- **Approval of February 16, 2017 Open Meeting Minutes**
- **Approval of December 12, 2017 Open Meeting Minutes**
- **Docket SB-2018-01 The Narragansett Electric Company d/b/a National Grid Notice of Intent to Relocate Existing Transmission Lines of Less Than 1,000 Feet** (Relocation of the Q-143-S, R-144, S-171N, and T-172N at Woonsocket Substation, North Smithfield)
- **Docket SB-2015-06 Invenergy Clear River Energy Center**, Invenergy's motion for protective treatment of confidential information filed on January 9, 2018.

Kathleen Mignanelli, Coordinator
Energy Facility Siting Board
February 13, 2018