

**Block Island Utility District  
Tuesday January 23, 2018  
Town Hall, Old Town Road  
12:30 PM**

**Present:** Commissioners Barbara MacMullan, William Penn, and Jack Savoie. **Absent:** Commissioners Everett Shorey and Mary Jane Balser. Also present Jeff Wright, President of BIPCo, Renee Meyer from the Block Island Times.

Meeting was called to order at 12:30 PM

**1.Public Input**

- Jeff Wright provided an update on the cost of service study and the timeline for hearings at the PUC.

**2. Approve minutes of January 18, 2018 meeting**

- Barbara MacMullan moved to approve the minutes, seconded by William Penn. Ayes 3 (MacMullan, Penn, Savoie), Nays 0

**3. Discuss and Act on Obtaining D&O Insurance**

- William Penn moved to approve the D&O Insurance proposal received from David Andrade at CRV Insurance, with litigation coverage of \$100,000 seconded by MacMullan. Ayes 3 (MacMullan, Penn, Savoie), Nays 0
- Motion made by Jack Savoie seconded by William Penn to authorize Chair Barbara MacMullan to sign any documents on behalf of the Utility District. Ayes 3 (MacMullan, Penn, Savoie), Nays 0

**4. Discuss and Act on Utility district ByLaws**

- This item deferred to next meeting so that full Commission can discuss.

**5. Discuss and Act on Application for membership in COBank and CFC**

- MacMullan will contact both to obtain detailed information on membership application/requirements.

**6. Discuss and Act on Requests for Proposals for Utility District Financing**

- This item deferred to next meeting so that full Commission can discuss.

**7. Discuss and act on Acquisition of Block Island Power Company**

- This item deferred to next meeting so that full Commission can discuss.

Additional meeting scheduled for January 9 at 11:15

Jack Savoie moved to adjourn at 1:30PM, seconded by MacMullan, Ayes 3 (MacMullan, Penn, Savoie), Nays 0

Approved: February 14, 2018