

Block Island Utility District
Tuesday May 14, 2019
Town Hall, Old Town Rd
4:00 p.m.

1. Commissioners' Report
2. Public Input
3. Approve Minutes of April 10, 2019
4. Receive and Act on Treasurer's Report
5. Discuss and Act on CFC Financing Proposal
6. Receive and Act on President's Report
 - a. Retail choice exemption
 - b. Net Metering Policy
 - c. Spare Transformer
 - d. Rate Case
7. Discuss and Act on Board Attorney and Clerk positions
8. Discuss and Act on Election Schedule
9. Update on CFC Visits
10. Discuss and Act on Litigation*

*This item may be held in closed session pursuant to RIGL 42-46-5(2) (litigation Sara McGinnes v. Town of New Shoreham)

Individuals requesting services for the deaf and hard of hearing must call (401) 466-5851 forty-eight hours in advance of the meeting date. TTY: 711 Posted: 5/7/2019