

Block Island Utility District
Wednesday July 31, 2019
Town Hall, Old Town Road
4:00 p.m.

1. Commissioner's Report
2. Public Input
3. Approve Minutes of June 25, 2019
4. Receive and Act on Treasurers Report
 - a. Review June 2019 Financials
 - b. Provide Feedback on New Financials Format
5. Receive and Act on Presidents Report
6. Review and Act on CFC Letter of Credit to be used for ISO-NE Financial Assurance
7. Review and Act on CFC Restatement of the Original \$670,000 Line of Credit (LOC) – Mortgage Supplement to Secure LOC
8. Review and Act on Rate Case Filing
9. Discuss and Act on Annual Meeting Agenda
 - a. Update on Election Schedule
10. Discuss and Act on NRECA Director Election
11. Discuss and Act on President's Job Description, Performance Review and Salary
12. 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 & Howell Conant v. Block Island Power Company)

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: 7/26/19