

**Block Island Utility District**  
**January 16, 2020**  
**3:00 PM**  
**Town Hall, Old Town Road, Block Island**

1. Commissioner's Report
  - a. Election of Officers
  - b. Resolution – Appreciation of Service for Jack Savoie
2. Review and Act on 2020 Calendar (Regular and Annual Meetings)
3. Public Input
4. Approve Minutes of December 3, 2019 Regular Meeting
5. Receive and Act on Treasurer's Report
  - a. Review and Act on NRUCFC Credit Card Program Resolution
6. Receive and Act on President's Report
7. Review and Act on NRUCFC Resolution and Certificate of Incumbency for Long Term Debt – Spare Transformer and Employee Housing
8. Review and Act on the BIUD Efficiency Program
9. Receive and Act on Net Metering Tariff and Statute Amendment
10. Review and Act on Hull Suburban Lease
11. Review and Act on Long Term Solar PPA\*
12. Discuss and Act on Litigation\*\*

\*This item may be held in Closed Session pursuant to RIGL 42-46-5 (a) (7) which is "A matter related to the question of the investment of public funds, which includes any investment plan or matter related thereto, where the premature disclosure would adversely affect the public interest."

\*\*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: January 9, 2020