

Block Island Utility District
April 4, 2020
1:00 PM
Meeting Held Remotely by Zoom due to
Corona-19 Town of New Shoreham
Shelter in Place Order

1. Commissioner's Report
2. Approve Minutes of February 29, 2020 Regular Meeting
3. Receive and Act on Treasurers Report
 - a. Review Financials - YTD Ending 2/29/2020
 - b. Review and Act on President's house
 - c. Review Draft Audit (Presented by Marcum, LLC)
4. Receive and Act on Presidents Report
 - a. BIUD Response to COVID-19 Pandemic
 - b. Standard Offer and Transmission Filing Update
 - c. Review and Act on Rate Case Settlement Agreement
 - d. Rate Case/Efficiency Plan Update
 - e. Power Supply Update
 - f. Debt Filing Update – House and Spare Transformer
 - g. Net Metering Update

Posted: March 31, 2020

This meeting will be conducted via Zoom and livestreamed on Facebook by the Block Island Times.

To join Zoom Meeting:

<https://us04web.zoom.us/j/2505454073>

Meeting ID: 250 545 4073

One tap mobile

+1-929-205-6099, 250 545 4073# US (New York) (Use this call in number to participate by phone only)