

**Block Island Utility District
May 30, 2020
1:00 PM**

HELD REMOTELY VIA ZOOM DUE TO COVID-19 AND TOWN OF NEW SHOREHAM
EMERGENCY ORDER

Minutes

Participating BOD Members Present via ZOOM: Barbara MacMullan, Bill Penn, Everett Shorey, Elliot Taubman and Mary Jane Balsler.

Also Present: President Jeffery Wright and a representative from the BI Times.

Barbara MacMullan called the meeting to order at 1:02 PM.

EMERGENCY MEETING DECLARATION

BIUD Board Chair, Barbara MacMullan explained that this meeting was being convened with less than 48-hours notice due to the need to approve a filing to the PUC to adjust BIPCOs standard offer rate to reflect significantly reduced sales due to the COVID pandemic. The deadline to file the testimony was Monday June 1, in less than 48 hours.

She moved to convene the meeting as described above. Everett Shorey seconded the motion and the motion passed unanimously.

MOTION TO RE-OPEN SO/TRANS RATE ADJUSTMENT DISCUSSION

Elliot Taubman then moved to re-open the SO/Transmission rate adjustment discussion. Barbara MacMullan seconded the motion and the motion passed unanimously.

President Jeffery M. Wright explained that after making the requested adjustments to the filing the day prior, he requested that the BOD approve an adjusted rate based on a 30% reduction in June. He recommended leaving all other months unchanged.

Barbara MacMullan moved to approve the application to the PUC to re-open the Standard Offer Proceeding to adjust rates to reflect significantly lower sales due to the COVID pandemic as outlined in the prepared testimony, subject to adjustment to the calculations if deemed necessary by Jeffery Wright and David Bebyn to reflect any additional sales information. Everett Shorey seconded the motion and the motion passed unanimously.

ADJOURNMENT

Barbara MacMullan moved to adjourn the meeting at 1:16 PM, seconded by Everett Shorey. The motion passed unanimously.

APPROVED: June 13, 2020

POSTED: June 16, 2020