

Block Island Utility District
Regular Meeting of Board of Commissioners
July 11, 2020 @ 11:00 AM

***Meeting Held Remotely by Zoom due to
Corona-19 Town of New Shoreham
Emergency Order***

1. Public Input
2. Commissioner's Report
3. Approve Minutes:
 - a. May 11, 2020 Regular Meeting
 - b. June 13, 2020 Regular Meeting
4. Receive and Act on Treasurer's Report
 - a. Review Financials - YTD Ending 5/31/2020
5. Receive and Act on Presidents Report
 - a. Review Financial Impacts of COVID-19 Pandemic
 - b. CFC Letter of Credit (ISO-NE)
 - c. Net Metering Update
 - d. RI-DEM Soil Contamination Mitigation Project
6. Review and Act Upon Financial Policy Revision
7. Receive and Act on Employee Housing Project Update
8. Review and Act Upon Gravel Pit Solar PPA*
9. Litigation Update**

*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: Howell Conant v. Block Island Power Company)

Posted: July 8, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/2505454073>

Meeting ID: 250 545 4073

One tap mobile

1-312-626-6799