

**Block Island Utility District  
Regular Meeting of Board of Commissioners  
October 10, 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. August 22<sup>nd</sup> Annual Meeting Minutes
4. Receive and Act on Treasurer's Report
  - a. Review Financials - YTD Ending 7/31/2020, 8/31/2020
5. Receive and Act on President's Report
  - a. Update on Financial Impacts of COVID-19 Pandemic
  - b. Review Standard Offer/Transmission Rates (July/August/September Collections)
  - c. ISO-NE Rules Update re: Peak Shaving
  - d. 2021 Budget Process
  - e. Net Metering Update
  - f. Efficiency Plan Update
  - g. Cell Tower Upgrade
6. Review and Discuss C. Warfel Correspondence re: Load Management Study
7. Receive and Act on Employee Housing Project Update\*
8. Review and Act Upon FirstLight Cabot/Turner Falls PPA\*
9. Litigation Update\*\*

\*Agenda Items 7 and 8 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."

\*\* Agenda Item 9 may be held in Closed Session pursuant to RIGL 42-46-5(2) (Litigation: Howell Conant v. Block Island Power Company and Block Island Utility District vs. National Grid)

Posted: October 7, 2020

**Join Zoom Meeting**

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

**Meeting ID: 250 545 4073**

**One tap mobile 1-312-626-6799**