

**Block Island Utility District**  
**Regular Meeting of Board of Commissioners**  
**January 23, 2021 @ 11:00 AM**

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

1. Public Input
2. Review and Act Upon Commissioner's Report
  - a. Annual BOD Calendar
  - b. Review By-Laws
3. Approve Minutes:
  - a. November 14, 2020 Meeting Minutes
  - b. December 12, 2020 Meeting Minutes
4. Receive and Act on Treasurer's Report
  - a. Audit Schedule
  - b. Year End Financials (to be reviewed in February meeting)
5. Receive and Act on President's Report
  - a. So/Transmission Status Report Update
  - b. Net Metering Status
  - c. Champlin's Marina
  - d. Cell Tower Upgrade
  - e. Soil Remediation Update
  - f. Power Supply and Procurement Plan Update
6. Review and Act Upon DOE Grant Opportunity and BIUD/RI-OER Partnership
7. Receive Update on Efficiency Plan and Review Plan
8. Review and Approve Final House Drawings for HDC Submittal

Posted: January 20, 2021 10:00 AM

**Join Zoom Meeting**

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

**Meeting ID: 250 545 4073**

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