

**Block Island Utility District**  
**Regular Meeting of Board of Commissioners**  
**February 27, 2021 @ 11:00 AM**

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

1. Public Input
2. Correspondence
  - a. Entech Engineering Correspondence – Letters Dated 2/9/21 and 2/22/21
3. Review and Act Upon Commissioner’s Report
  - a. Approve By-Law Changes - Article V – Meetings (Sections 2 and 6)
4. Approve Minutes:
  - a. January 23, 2021
5. Receive and Act on Treasurer’s Report
  - a. Year End 2020 Financials
6. Review and Act Upon CFC Line of Credit Renewal
7. Receive and Act on President’s Report
  - a. So/Transmission Status Report Update
  - b. Load Following Energy Contract Procurement
  - c. Legislative Update
  - d. Employee Housing Update
8. Update on DOE Grant Opportunity and BIUD/RI-OER Partnership
9. Review Efficiency Plan Updates (approval to be sought in March meeting)
10. Review and Act Upon National Grid Cable Outage – Fuel Reimbursement\*

\*Item 10 May be held in Closed Session pursuant to § 42-46-5 (7) A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest. Public funds shall include any investment plan or matter related thereto, including, but not limited to, state lottery plans for new promotions.

Posted: February 23, 2021 3:00 PM

**Join Zoom Meeting**

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

**Meeting ID: 250 545 4073**

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

Individuals requesting services for the deaf and hard of hearing must call (401) 466-5851 forty- eight hours in advance of the meeting date. TTY: 711 Posted: January 7, 2020