

Block Island Utility District
Regular Meeting of Board of Commissioners
Tuesday October 26, 2021 @ 4:00 PM

***THIS MEETING WILL BE HELD IN PERSON AT THE BIUD FACILITY AT
100 OCEAN AVENUE, BLOCK ISLAND, RI 02807
IN THE GARAGE BAY NEXT TO THE CONTROL ROOM AT THE POWER PLANT.***

1. Public Input
2. Commissioner's Report
3. Introduction of New Slate of Commissioners and Election of Officers
4. Appoint Rhode Island NRECA Director
5. Discuss and Act Upon Proposed 2022 Meeting Calendar
6. Review and Approve Regular Meeting Minutes from June 26 - July 28 - August 28, 2021
7. Receive and Act Upon Financial Report
8. Receive and Act Upon President's Report
 - a. Net Metering Application Process (Provide Clarity)
 - b. Net Metering Tariff Approval Update
 - c. Home Battery Storage Program Opportunity
 - d. TNS School Electric School Bus Project
 - e. Future Electric Car Charger Program/EV Charging Tariff
 - f. National Grid Cable Work
 - g. Introduction to BIUD Strategic Initiatives (Presented in November)
9. Receive and Act Upon Member Will Young's Offer to Donate Level 3 Charger to BIUD
10. Voltage Conversion Project Review (Will Seek Approval for \$1.5M CFC Loan in November)
11. Review and Act Upon Broadleaf Solar PPA Proposal

Individuals requesting services for the deaf and hard of hearing must call (401) 466-5851 forty-eight hours in advance of the meeting date.

The meeting location will be set up to maximize outdoor air flow and will allow for adequate social distancing.

Posted: October 19, 2021 (1:00 PM)