

Block Island Utility District
June 26, 2021
9:00 AM

HELD REMOTELY VIA ZOOM DUE TO COVID-19 AND TOWN OF NEW SHOREHAM
EMERGENCY ORDER

Minutes

Participating BOD Members Present via ZOOM: Barbara MacMullan, Everett Shorey, Bill Penn, Mary Jane Balsler and Elliot Taubman.

Also Present: President Jeffery Wright, Renee Meyers (from BI Times) and Chris Warfel.

Board Chair Barbara MacMullan called the meeting to order at 9:01 AM.

1. Public Input

- There was no public input.

2. Correspondence

- The Board of Commissioners reviewed the correspondence received from Entech Engineering and it was entered into the record – on file.

3. Commissioner's Report

- Board Chair Barbara MacMullan reported that the net metering amendment had been voted out of the house committee and thanked the MayForth group for the hard work in pushing this amendment through.

4. Approve Meeting Minutes from the May 29, 2021 and June 18, 2021 meetings.

- Mary Jane Balsler moved to approve the minutes from the May 29, 2021 meeting as presented. The motion was seconded by Eliot Taubman and was passed unanimously.
- Barbara MacMullan moved to approve the minutes from the June 18, 2021 meeting as presented. The motion was seconded by Mary Jane Balsler and was passed unanimously.

5. Receive and Act on Treasurer's Report

- Treasurer Bill Penn reported that he had reviewed the disbursement through May, and all were in accordance with the financial policies and procedures.
- Bill presented the YTD financials through May 30, 2021.
- Everett Shorey moved to approve the Treasurer's report. The motion was seconded by Elliot Taubman and was passed unanimously.

6. Receive and Act on President's Report

- President Jeffery Wright presented his update – on file.

- As part of the update, he presented a power supply recommendation and asked the BOD to pass the following resolution:

The BIUD Board of Commissioners hereby authorizes President Jeffery Wright to perform a power supply solicitation directed by ENE as recommended and to execute an 18-month variable load following contract for the term starting November 1, 2021. The price not to exceed shall be 10% above the indication pricing of \$49.00 that was provided on June 24, 2021.

- Mary Jane Balsler moved to approve the power supply resolution. The motion was seconded by Bill Penn and the motion passed unanimously.
- Mary Jane Balsler then moved to approve the President's Report. The motion was seconded by Elliot Taubman and the motion passed unanimously.

7. Update on BIUD Commissioner Election

- Jeffery Wright provided an update on the election process. On file.

8. Update on the BIUD Appeal of the PUC Declaratory Ruling relating the Direct Assignment Facilities (DAF).

- Barbara MacMullan moved to go into closed session to receive a legal update on the subject litigation. The motion was seconded by Mary Jane Balsler and the motion passed unanimously.
- Mary Jane Balsler moved to come out of closed session and to seal the minutes of the close session after receiving a legal update on the subject litigation. The motion was seconded by Bill Penn and the motion passed unanimously.
- There was nothing to report.

Mary Jane Balsler moved to adjourn the meeting at 10:00 AM, seconded by Elliot Taubman. The motion passed unanimously, and the meeting was adjourned.

APPROVED: October 26, 2021

POSTED: November 17, 2021