

Block Island Utility District
Regular Meeting of Board of Commissioners
Thursday, March 24, 2022 @ 4:00 PM

**THE MEETING WILL BE HELD AT THE BIUD POWER
PLANT**

1. Public Input
2. Correspondence (Entech Engineering re: Community Solar)
3. Commissioner's Report
4. Approve Regular Meeting Minutes: February 24, 2022
5. Treasurer's Report
 - a. CFC Loans Update
 - b. 2021 Audit Update
6. Review and Act Upon Reconciled Power Supply and Transmission Rate Adjustment (Effective June 1, 2022)
7. Review and Act Upon Efficiency Plan Rate Adjustment (Effective June 1, 2022)
8. President's Report
 - a. Voltage Conversion Update
 - b. Net Metering (Docket 5192) Update
 - c. National Grid Cable Reburial Update
 - d. EV Charger Update
 - e. Strategic Planning with CFC
9. Legislative Update
 - a. S2277 - BIUD Board of Commissioners Reimbursement of Expenses
 - b. S2276 – Time of Use Rate Plans
 - c. S2274 – Rhode Island Renewable Portfolio Standard – 100% by 2030
 - d. S2691 – 2022 Energy Storage Act (NEW)
 - e. H7844 – Duties of Utilities and Carriers (NEW)
 - f. H7775 – Excavation near Underground Utility Facilities (NEW)
10. Discuss and Act Upon Proposal to Modify By-Laws: BIUD Commissioner Reimbursement of Actual Travel Expenses for External Meetings and Trainings (to be voted on no sooner than 30 days following a public hearing).

11. Review and Act Upon Sale of BIUD Real Estate to the Town of New Shoreham *

* This item may be held in Closed Session pursuant to 2-46-5(a)(5) Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

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

Posted: March 21, 2022 10:00 AM

Secretary of State Website

BIBB

Town Hall

BIUD Website www.blockislandpowercompany.com