

Block Island Utility District
Regular Meeting of Board of Commissioners
Thursday, June 23, 2022 @ 4:00 PM

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

1. Public Input
2. Correspondence from Entech Engineering re: Wright and MacMullan Conduct on Net Metering, Tupy Interconnection, Site Visit/Email/Complaint to State and Federal Agencies re: Conduct of several BOD members.
3. Commissioner's Report
4. Approve Minutes from June 8, 2022 Board Meeting
5. Treasurer's Report
6. President's Report (verbal)
 - Northeast Association of Electric Coop Meeting Report
 - Future BIUD participation
 - VEC's Home Storage Project
 - NH Electric Coop EV-Grid Program
 - EV School Bus Update
 - CFC Forum Report
 - Legislative Update
 - BIUD Annual Meeting Planning
7. Review and Act Upon NRECA Commitment to Zero Contacts – BIUD Board Resolution
8. Review and Act Upon Gravel Pit Solar PPA (cancellation of prior PPA and new PPA opportunity).
9. Discuss and Act Upon Energy Procurement to 1) move closer to 100% hedged, and 2) to renew our load-follow contract that expires April 30, 2023.

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: June 20, 2022 3:00 PM

Secretary of State Website - BIBB - Town Hall
BIUD Website www.blockislandpowercompany.com