

**Block Island Utility District**  
**Regular Meeting of Board of Commissioners**  
**Thursday, July 28, 2022 @ 4:00 PM**

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

1. Public Input
2. Commissioner's Report
3. Approve Board Meeting Minutes (3/29/22, 4/5/22, 4/12/22, 4/15/22, 4/22/22, 4/28/22, 6/8/22 and 6/23/22)
4. Appoint BIUD Voting Delegates for Region 1 CFC and NRECA Meetings
5. Treasurer's Report
6. President's Report (verbal)
  - Power Supply
  - Operations during the heatwave
  - Champlin's Marina interconnection
  - Employee Housing
  - Electric school bus
7. Review and Act Upon Annual Meeting Agenda
8. Review and Act Upon Utility Scale Storage Battery RFP Process, Fractal Proposal and BI Solar Initiative Contribution
9. Review and Act Upon BI Solar Initiative Donation of EV Bucket Truck
10. Review and Act Upon Legacy Net Metering Tariff (Filing Deadline 7/31/22)

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: 7/25/22 11:00 AM

Secretary of State Website - BIBB - Town Hall  
BIUD Website [www.blockislandpowercompany.com](http://www.blockislandpowercompany.com)