

**Block Island Utility District  
Meeting of the Board of Utility Commissioners**

**Special Strategic Planning Session with BIUD Employees  
Tuesday, December 20, 2022 @ 4:00 PM**

**THE MEETING WILL BE HELD AT THE HARBOR CHURCH**

1. Public Input
2. Commissioner's Report
3. Approve Meeting Minutes: July 28, 2022, August 27, 2022, September 19, 2022, September 22, 2022, October 12/13, 2022, November 1, 2022, and December 13, 2022.
4. President's Update
  - i. ISO-NE 2023 Winter Reliability Concerns
  - ii. Cable Outage "What-Ifs" and Lessons Learned
  - iii. Power Supply Sub-Committee Discussion
5. Review and Act Upon the BIUD 2023 Strategic Plan
6. Review and Act Upon 2023 Operating and Capital Budgets
7. Discuss a complaint filed re: Fire at the Gothic Inn on October 10, 2019. \*

\*This item may be held in closed session pursuant 42-46-5(2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

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: December 15, 2022 (12:00 NOON)

Secretary of State Website

BIBB

Town Hall

BIUD Website [www.blockislandpowercompany.com](http://www.blockislandpowercompany.com)