

Block Island Utility District
Meeting of the Board of Utility Commissioners

Tuesday, December 13, 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, and November 1, 2022.
4. Review and Act Upon Treasurer's Report
5. Review and Act Upon Calendar Year 2023 Power Supply and Transmission Rates
6. Review the BIUD 2023 Strategic Plan and Solicit Member Input (Approve in the December 20, 2022 Meeting)
7. Review 2023 Operating and Capital Budgets (Approve in the December 20, 2022 Meeting)
8. Discuss potential BIUD support of the TNS's Fiber Project. *

*This item may be held in closed session pursuant to: RIGL 42-46-5(a)(1) Any discussions of the job performance, character, or physical or mental health of a person or persons.

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 9, 2022 11:30 AM

Secretary of State Website

BIBB

Town Hall

BIUD Website www.blockislandpowercompany.com