

**Block Island Utility District
Special Board Meeting Minutes
BIUD Board and Employee Strategic Planning Session**

Tuesday, November 1, 2022 (4:00 – 6:00 PM)

Board Members: Barbara MacMullan, Maryjane Balsler, Tom Risom, John Warfel and Elliot Taubman
BIUD Employees Present: President Jeff Wright, Tracy Fredericks, Tom Durden, Evan Carey, Jim Stockman, Dick Martin, and Tom Brown.

Board Chair, Barbara MacMullan called the meeting to order at 4:05 PM.

1. Strategic Planning Session – Facilitated by Jeff Wright

The meeting was opened as a special session attended by all BIUD board members, and employees. The purpose of the meeting was to review the executive summary from the October 12 and 13 working sessions provided by NRUCFC and agree on goals for 2023.

President Jeffery Wright reviewed each key focus area and summarized the goals of each area. All board members and employees participated in robust discussions throughout the review. Several goals were added or edited. A subsequent discussion was had that focused on forming several sub-committees to focus on power supply, capital planning, and employee benefits. All board members volunteered to serve on at least one committee. Employees Tom Durden and Dick Martin volunteered to participate in the employee benefits review committee. Jeffery Wright suggested that we discuss these committees and their activities in a future board meeting and that the volunteer commissioners would be assigned to the various committees in subsequent board meetings.

NOTE: The results of this meeting can be found on the BIUD website after the final strategic plan is approved on December 20, 2022.

Barbara MacMullan made a motion to adjourn the special meeting at 5:25 PM. The motion was seconded by Tom Risom. The motion passed unanimously, and the meeting was adjourned.

MINUTES APPROVED DECEMBER 20, 2022