

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

Thursday, April 27, 2023 @ 4:00 PM

THE MEETING WILL BE HELD AT THE HARBOR CHURCH

1. Public Input
2. Commissioner's Report
3. Strategic Plan Update
4. Approve Meeting Minutes from February 23, 2023, and March 23, 2023, Regular Meetings
5. Treasurer's Report
6. President's Report
 - i. NRECA Legislative Conference Report
 - ii. DOE Grant Update
 - iii. Capital Plan/Voltage Conversion Update
 - iv. EV Bucket and Level III Car Charger Update
 - v. Set Date and Finalize BOD Sub-Committee to Meet Re: Employee Benefits
 - vi. Retail Choice Update
 - vii. Efficiency Plan Update
 - viii. Request to move May 25 meeting forward to May 18.
7. Presentation by Marcum Auditors, Review, and Approval of 2022 Financial Statements and Audit
8. Litigation Update*

*This item may be held in Closed Session pursuant to RIGL 42-46-5(a)(2) re: 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: April 24, 2023 @ 12:30 PM

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