

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

Thursday, May 25, 2023 @ 4:00 PM

THE MEETING WILL BE HELD AT THE BIUD PLANT

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. Presentation by Marcum Auditors, Review, and Approval of 2022 Financial Statements and Audit
6. President's Report
 - i. NRECA Legislative Conference Report
 - ii. DOE Grant Update
 - iii. EV Bucket and Level III Car Charger Update
 - iv. Set Date and Finalize BOD Sub-Committee to Meet Re: Employee Benefits
 - v. Retail Choice Update
 - vi. Sertex Lease Update
 - vii. Member Survey Update
 - viii. RI Energy – Cable Outage Presentation to DPUC, OER and Governors Office
7. Review of the 2023 BIUD Election Schedule
8. Litigation Update – Gothic Fire*

*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 before the meeting date.

Posted: May 22, 2023 10:00 AM

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