

Block Island Utility District
Meeting of the Board of Commissioners
Thursday, March 23, 2023 @4:00pm

In attendance: Board of Directors: Barbara MacMullan, Mary Jane Balser, Eliot Taubman, John Warfel, Tom Risom.

Jeffery Wright, Tracy Fredericks, Tom Durden, Evan Carey, Craig Kieny of ISO-Analysis, Inc.

Barbara called the meeting to order at 4:10

1. **Public Input**-Jeff Wright, Evan Carey and Tom Risom all reported on the NRECA conference in Nashville.

Evan thanked the board for allowing him to attend the NRECA conference in Nashville. Evan stated that it was a great experience and to see how other Coops work. Highlights were networking, the programs, and the keynote speakers.

Tom reported that he had a great time and really learned a lot about EV chargers and how they are using them, and the considerations each COOP has.

2. **Board of Commissioners Working Session- Power Supply and Transmission Strategic Planning with Craig Kieny of ISO-Analysis, Inc.**

Craig Kieny presented to the Board of Directors. An in-depth discussion was had regarding power supply strategy and BIUD's current portfolio. The power point presentation is on file and posted to our website.

Barbara MacMullan made a motion to adjourn the meeting, the motion was seconded by Eliot, the motion passed unanimously. The meeting adjourned at 6:58pm.

Minutes Approved on May 25, 2023