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

## Thursday, September 28, 2023 @ 4:00 PM

## THE MEETING WILL BE HELD AT THE POWER COMPANY

- 1. Review 2023 BIUD Member Satisfaction Survey Results (Presented by Jane Stanstead of NRECA Market Research)
- 2. Public Input
- 3. Commissioner's Report
- 4. Strategic Plan Update
- 5. Approve Meeting Minutes from the August 26, 2023, Annual Meeting
- 6. Reappoint President Jeffery Wright as NRECA Director representing Rhode Island (Two Year Term)
- 7. Review of the 2023 BIUD Election and Ballot Processing
- 8. Review of BIUD Power Supply Strategy, BI Solar Initiative Grant and timing of Power Supply Filing
- 9. Review 2024 Budget Process and appoint two Commissioners to a Capital Planning Sub-Committee
- 10. \*Review and Act Upon President Jeffery Wright Performance Evaluation

\*This item may be discussed in closed session pursuant to R.I. Gen Laws 42-46-5(a)(1): Any discussions of job performance.

Individuals requesting services for the deaf and hard of hearing must call (401) 466-5851 fortyeight hours before the meeting date.

Posted: September 25, 2023 10:00 AM

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