

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

Thursday, November 2, 2023 @ 4:00 PM

THE MEETING WILL BE HELD AT THE HARBOR CHURCH

1. Public Input
2. Commissioner's Report
 - i. Election Review – Welcome new Commissioner, Ken Lcoste
 - ii. Election of Board of Utility Commissioner Officers
3. Strategic Plan Update
4. Approve Meeting Minutes from the September 28 and October 3, 2023
5. Treasurer's Update
6. President's Update
 - i. Grant Updates (ETTIP and NRECA GRIP Grant)
7. Review and Approve 2024 Power Supply and Transmission Procurement Plan (100% Renewable Portfolio) and Rates
8. Review of the Northeast Association of Electric Cooperatives Conference
 - i. NRECA Board Governance Presentation
9. Review the 2024 Budget Process and appoint two Commissioners to a Capital Planning Sub-Committee
10. Review and Act Upon BIUD's position on Orsted Off-Shore Wind Projects

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

Posted: October 31, 2023 10:00 AM

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