



**Meeting of the Board of Utility Commissioners**  
**Thursday, May 23, 2024 @ 4:00 PM**

**THE MEETING WILL BE HELD AT THE AMERICAN LEGION**

1. Public Input
2. Commissioner's Report
3. Approve Board Meeting Minutes from the April 25, 2024 Regular Meeting (ACTION REQUESTED)
4. Introduction to Federated Insurance Exchange (Scott Campbell)
5. Review 2024 Strategic Plan
6. President's Report
7. Presentation of Line Extension Design Standards and Considerations
8. Discussion of Performance Review Process of President Jeffery Wright (Review to take place in the June 2024 Meeting).

Per RI General Law 42-46-5 (a) 1, this item may be discussed in closed session.

*Any discussions of the job performance, character, or physical or mental health of a person or persons provided that the person or persons affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting.*

*Failure to provide notification shall render any action taken against the person or persons affected null and void. Before going into a closed meeting pursuant to this subsection, the public body shall state for the record that any persons to be discussed have been so notified and this statement shall be noted in the minutes of the meeting.*

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

Posted: May 21, 2024 @ 1:45 PM

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