



Meeting of the Board of Utility Commissioners

Tuesday, November 12, 2024 @ 4:00 PM

THE MEETING WILL BE HELD AT THE POWER PLANT

1. Public Input
2. Correspondence: Letter from Chris Warfel
3. Commissioner's Report
4. Approve Board Meeting Minutes from the September 26, 2024, Regular Meeting and the October 28, 2024 Special Meeting
5. ETIPP Update
6. Review 2024 Strategic Plan
7. Treasurer's Report (Q3 Financials Included)
8. President's Report
9. Review and Act on NRUCFC Certificate of Resolutions and Incumbency for Long Term Loan of \$1,150,000 to term out Line of Credit (\$900K) and RI-OER Non-Wires Alternative Grant Match (\$250K).
10. Report on Power Supply, REC Procurement, Estimated Power Supply – Transmission – Net Metering Rates (Final Rates to be approved in the December Board Meeting)
11. Review and Act on the Net Metering Tariff (Report on Current Net Metering Penetration).

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

Posted: Wednesday November 7, 2024 @ 10:30 AM

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