



Meeting of the Board of Utility Commissioners

Thursday, January 29, 2025 @ 5:00 PM

THE MEETING WILL BE HELD AT THE HARBOR CHURCH

1. Public Input
2. Commissioner's Report
3. Review and Act Upon Utility District Annual Calendar
4. Review and Act Upon Meeting Minutes: November 20, 2025, and January 5, 2026
5. Review of the 2025 Strategic Plan
6. Treasurer's Report
7. President's Report
8. Update on Employee Housing Project Review

This agenda item may be held in closed session pursuant to RI § 42-46-5 (a1): Any discussions or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

9. Discuss Contractor Personnel Concern

This agenda item may be held in closed session pursuant to RI § 42-46-5 (a5): 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.

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

Posted: Tuesday, January 27, 2026 at 10:00 AM

Posted on: Secretary of State Website, BIBB, BIUD Facebook Page and Website
www.blockislandpowercompany.com

Meeting will be streamed live on Facebook at: <https://facebook.com/61558448919538>