



Meeting of the Board of Utility Commissioners

Thursday, March 26, 2025 @ 4:00 PM

THE MEETING WILL BE HELD AT THE TOWN HALL

1. Public Input
2. Commissioner's Report
 - a) Power Exchange Feedback from Commissioners and Employees
3. Review and Act Upon Utility District Annual Calendar
4. Review and Act Upon Meeting Minutes: January 29, 2026
5. Review of the 2025 Strategic Plan
6. Treasurer's Report
7. President's Report
 - a) Blizzard Review
 1. System Performance
 2. FEMA Grant Update
 - b) Voltage Conversion Update
 - c) Power Supply/Transmission Update
 1. Effects of Winter Prices
 2. PPA Opportunities (Vineyard Wind & Boott Project (Lowell, MA))
 - d) Payne Road Insurance Claim
 - e) Touchstone Member Service Excellence Training
8. Review and Act Upon Updated Rate Year Budget for Rate Case
9. Review and Act Upon Member Survey Process (appoint 2 commissioners as ad-hoc sub-committee)
10. Review and Act Upon BIUD Financial Policy and By-Laws
11. 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.

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

Posted: Tuesday, March 24, 2026, at 9:00 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>