BLOCK ISLAND UTILITY DISTRICT
A Touchstone Energy® Cooperative

Meeting of the Board of Utility Commissioners
Thursday, November 20, 2025 @ 4:00 PM

The Meeting Was Held at the Power Company

In Attendance: Barbara MacMullan, Chair, Mary Jane Balser, John O'Riordan, Tom Risom, Ken Lacoste.
Jeffery Wright, Tracy Fredericks, James Stockman, Ed Piccolino, Evan Carey, Richard Martin, David Lewis, Rene Meyers.

Barbara called the meeting to order at 4:02.

1. **Public Input:** No input

2. **Commissioner's Report:** President Jeffery Wright reported the NRECA annual meeting is coming up during the first week of March and is in Nashville. Jeff asked anyone to let him know if any director wants to attend. Jeff will send out information.

3. **Review and Act Upon Meeting Minutes: October 23, 2025**
   Mary Jane Balser made a motion to accept with minor corrections noted, the motion was seconded by Ken Lacoste. The motion passed unanimously.

4. **Review of the 2025 Strategic Plan**
   Jeff expressed that not much has changed since the last meeting but added that two areas need to be addressed that we will fail on if we don't do some work in the next month. He asked the employees to help him make sure we have an external meeting with fire and rescue and local contractors to discuss safety issues and the importance of using Dig Safe.

   The second area is that he and Barbara MacMullan need to pick a topic to post in the paper or on the website. They have discussed possibly talking about the rate case or what is the distribution upgrade.

   Mary Jane asked if the fire marshal has inspected the Littlefield's set up behind the power company and if everything was in compliance. Jeff reported they will be out next week to do the inspection and that the whole site looks great and is very well organized.

5. **Treasurer's Report**
   Treasurer Tom Risom reported that he has reviewed the monthly reports which is much more comprehensive.

6. **President's Report**
   Jeffery Wright reported that the voltage conversion map has been updated, and we are making some good progress as shown in the map on pg. 13 of the meeting materials. Everything in the yellow area has been converted, the blue line is what needs to be converted.

   Jeff reported that the CFC KRTA report is done every year. CFC gathers the form 7 information from all the COOPs that borrow from them and provide a report back to them. A lengthy discussion of the metrics and how BIUD ranked was had.

7. **Power Supply and Transmission Rates**

   President Jeffery Wright presented the new transmission and power supply rates. The power supply rate decreased $.016. Transmission went up by almost $0.02. All in we are .04 higher than last year. Net metering rate is a reflection of those two rates, minus the cable charge, minus the connection charge and is going up from 14.76 to 15.67. These are the new rates tentatively. The filing has been sent to the PUC, and the filing date has been set for the board to approve at the December 18, 2025, meeting.

   Jeff reported that the cost of being 100% renewable to our member this year is $250,000. The Solar Initiative will pick up $36,000 of this.

   The complete filing was sent to Barbara MacMullan and John O'Riordan for them to review.

   Discussion was held on the new messenger system that is in place and will be used to alert anyone with an email or cell phone in our system of outages and planned outages and other information.

   Mary Jane Balser made a motion to adjourn the meeting, the motion was seconded by Tom Risom. The motion was approved unanimously. The meeting was adjourned at 4:50.