

**PASCOAG UTILITY DISTRICT**  
**BOARD OF UTILITY COMMISSIONERS**

Regular Meeting – November 25, 2019

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on **Monday, November 25, 2019 at 6:00 p.m.** in the District office, 253 Pascoag Main Street, Pascoag, RI.

**Agenda**

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. Committee Comments**
  - Facilities Subcommittee
  - Finance Subcommittee
- 4. Good and Welfare of the District**
  - A. Docket No. 1725
  - B. Exxon Settlement Fund
  - C. Water Department
    - i. Cleaning and Lining Project Update
  - D. Electric Department
    - i. 127W43 Wire Uprating
    - ii. Battery Storage Project Update
    - iii. Pass Through Rate Reduction
  - E. PUD Christmas Party / Christmas Eve Brunch
  - F. Front Office Renovations
- 5. Approval of Minutes**
  - Regular BUC Meeting – October 28, 2019
  - Finance Subcommittee Meeting - October 28, 2019
- 6. Unfinished Business**
- 7. New Business**
  - 19-13 Action Item: Approval of 2020 Electric Budget
  - 19-14 Action Item: Approval of 2019 Electric Write-Offs
- 8. Financial Reports**
  - A. Electric Department- September 2019
  - B. Water Department- September 2019
- 9. Adjournment**

The public is welcome to any meeting of the Board of Utilities council or its committees. If communication assistance (readers/ interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the District Office at least three (3) business days prior to the meeting.

Meeting was posted on the RI Secretary of State's website on November 21, 2017