PASCOAG UTILITY DISTRICT BOARD OF UTILITY COMMISSIONERS

Electric Subcommittee Meeting – January 27, 2020

A meeting of the Pascoag Utility District Board of Utility Commissioners Finance Subcommittee will be held on **Monday, January 27, 2020** at **5:30 p.m.** in the District office, 253 Pascoag Main Street, Pascoag, RI.

Agenda

1. Discussion:

- Rhode Island Infrastructure Bank Loan Resolution for Substation Project
- Membership with National Rural Utilities Cooperative Finance Corporation (CFC)

2. <u>New Business</u>

- <u>20-1 Action Item -</u> Electric Subcommittee to vote on making a recommendation to full board for Approval of Rhode Island Infrastructure Bank Loan Resolution for Substation Project
- <u>20-2 Action Item -</u> Electric Subcommittee to vote on making a recommendation to full board for Approval of Membership with National Rural Utilities Cooperative Finance Corporation (CFC)
- 3. <u>Adjournment</u>

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.