

PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS

Regular Meeting – March 2, 2020

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on **Monday, March 2, 2020 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**
 - None
4. **Good and Welfare of the District**
 - A. Docket No. 1725
 - B. Exxon Settlement Fund
 - C. Electric Department
 - i. Rhode Island League of Cities and Towns
 - ii. Finance for Substation/Battery Storage Project
 - iii. APPA Washington DC Trip
 - iv. Steere Farm Elementary 4th Grade Field Trip
 - v. Gravel Pit Solar – Connecticut Solar Contract per Rhode Island Clean Energy Solicitation
 - D. Water Department
 - i. Cleaning and Lining Project Update
5. **Approval of Minutes**
 - Regular BUC Meeting – January 27, 2019
 - Electric Subcommittee Meeting - January 27, 2019
6. **Unfinished Business**
 - None
7. **New Business**
 - **Executive Session**

Meeting was posted on the RI Secretary of State's website on February 27, 2020

To go into Executive Session for the discussion of the job performance of the District's General Counsel, pursuant to R.I.G.L. 42-46-5(a)(1). The minutes of said meeting shall remain confidential for as long as necessary pursuant to RIGL 42-46-5, until a majority of the Board shall vote to open said minutes as provided for and subject to the open meetings.

- **20-7 Action Item:** District's General Counsel Contract Update

8. Financial Reports

- A. Electric Department-
 - i. December 2019
- B. Water Department-
 - i. December 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.