

PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS

Regular Meeting – February 28, 2022

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on **Monday, February 28, 2022 at 2:00 p.m.** in the District Office, 253 Pascoag Main Street, Pascoag RI.

Agenda

1. **Pledge of Allegiance**
2. **Public Comment**
3. **Committee Comments**
4. **Good and Welfare of the District**
 - A. Docket No. 1725
 - B. Exxon Settlement Fund
 - C. PUD's Insurance Rates
 - D. Electric Department
 - i. Letter from ISO New England
 - ii. Battery Storage Project Update
 - iii. Order for Rate Case Docket 5134
 - E. Water Department Update
 - i. Lead line Project Grant
5. **Approval of Minutes**
 - Regular BUC Meeting – January 24, 2022
6. **Unfinished Business**
 - None
7. **New Business**
 - None
8. **Financial Reports**
 - A. Electric Department- December 2021
 - B. Water Department- December 2021
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 February 23, 2022