PASCOAG UTILITY DISTRICT BOARD OF UTILITY COMMISSIONERS

Regular Meeting - March 25, 2024

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, March 25, 2024 at 2:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Agenda

- 1. Pledge of Allegiance
- 2. <u>Subcommittees</u>-None
- 3. Public Comment
- 4. Good and Welfare of the District
 - A. Exxon Settlement Fund
 - B. March 2024 Electric and Water Outages
 - C. Follow Up Regarding Customer Concern from February 2024 BUC Meeting
 - D. "Coins for a Cause" and GNEF Update
 - E. Electric Department Updates
 - i. RI Energy Meeting about PUD System Future Upgrades
 - ii. AMI Project Update
 - F. Water Department Update
 - i. Ann Polacek Dedication Ceremony Discussion
 - ii. Customer Informational Session Flyer
 - iii. Special Meeting Agenda
 - iv. 98 Roosevelt Ave Update
- 5. Approval of Minutes
 - A. Facilities Subcommittee Meeting February 26, 2024
 - B. Regular BUC Meeting February 26, 2024
- 6. Unfinished Business
- 7. New Business
 - A. General Counsel
- 8. Financial Reports
 - A. Electric Department- January 2024
 - B. Water Department- January 2024
- 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.

Pascoag Utility District is prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity.

Meeting was posted on the RI Secretary of State's website on March 20, 2024.