

PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS

Regular Meeting – April 27, 2020

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on **Monday, April 27, 2020** at **6:00 p.m.** virtually, from the meeting application link <https://global.gotomeeting.com/join/761101221> ; you can also dial in using your phone at United States (Toll Free): 1 866 899 4679 - Access Code: 761-101-221 . New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/761101221> .

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. Pascoag Utility District's COVID-19 Operation Plans
 - D. Narcan Training
 - E. Electric Department
 - i. Update on Light up the Navajo Nation Project
 - ii. Update on Substation/Battery Storage Project
 - iii. April 13, 2020 Wind Storm
 - iv. Remote Home Energy Audits
 - v. Earth day Poster Contest
 - F. Water Department
 - i. Cleaning and Lining Project Update

Meeting was posted on the RI Secretary of State's website on April 21, 2020

5. Approval of Minutes

- Regular BUC Meeting – February 2020 Meeting - Held March 2, 2020

6. Unfinished Business

- None

7. New Business

- **20-8 Action Item:** Approval of Resolution for Line of Credit from Cooperative Finance Corporation

8. Financial Reports

- A. Electric Department- February 2020
- B. Water Department- February 2020

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.

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