

**PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS**

Electric and Finance Subcommittees

Monday, April 30, 2007

The Pascoag Utility District Board of Utility Commissioners Electric and Finance Subcommittees held a meeting on Monday, April 30, 2007, in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Albert Palmisciano, Vice Chair Ann Polacek, Commissioners William Mageau and Thomas Partridge

Chairman Palmisciano opened the meeting at 2:08 pm.

1. Affordable Energy Plan – Submission of Brief to RIPUC

Mr. Garille gave an overview of the RI law requiring electric distribution and gas companies to submit an affordable energy plan to the RI Public Utilities Commission which will be administered by the Office of Energy Resources. The Office of Energy Resources will be funded by the monies that used to go to the renewable energy fund. There was discussion regarding Pascoag's participation in the program, and the impact of the program in dollars, personnel, and monitoring. Discussions included the definition of keeping payments current, qualifying customers, tracking methods, and software modifications. Mr. Partridge made a motion to support the affordable

energy plan, provided General Counsel assure reimbursement from the General Fund; without that assurance, the District would opt out of the program. Mr. Partridge withdrew the motion. Mr. Garille explained the ramifications of opting out of the plan. There was discussion regarding the plan and implementation. The Board directs as a matter of policy, participation in the Affordable Energy Plan, subject to a guarantee by the RI PUC that the District would be eligible for reimbursement. The motion was seconded by Ann Polacek. The vote in favor was unanimous by the Electric Subcommittee. Ms. Polacek made the motion for the Finance Subcommittee. Mr. Mageau seconded. The vote in favor was 2 to 1; Chairman Palmisciano was opposed.

2. Adjournment

Mr. Partridge made a motion to adjourn, which was seconded by Mr. Mageau. Chairman Palmisciano adjourned the meeting at 2:55 pm.

Brian Choiniere, Secretary

Board of Utility Commissioners

Sharon McDonald, Recording Secretary