

**PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS**

Electric Subcommittee Meeting – April 28, 2008

A meeting of the Pascoag Utility District Board of Utility Commissioners Electric Subcommittee was held on Monday, April 28, 2008 in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Thomas Partridge, William Mageau, Ann Polacek

Members Absent:

Mr. Partridge called the meeting to order at 5:05 pm.

1. Legislative Mandate-Least Cost Procurement and Reliability

The Electric Subcommittee reviewed legislation and did a review of Pascoag Utility District's submittal. Management will keep Committee informed of any updates.

2. Adjournment

Mr. Partridge made a motion to adjourn, which was seconded by Mr.

Mageau. The vote in favor was unanimous. The meeting was adjourned at 5:25 pm.

**Brian Choiniere, Secretary
Board of Utility Commissioners**

Desarae Downs, Recording Secretary