

**PASCOAG UTILITY DISTRICT  
BOARD OF UTILITY COMMISSIONERS**

**Electric Subcommittee – June 3, 2008**

**A meeting of the Pascoag Utility District Board of Utility Commissioners Electric Subcommittee was held on Tuesday, June 3, 2008 in the District office, 253 Pascoag Main Street, Pascoag, RI.**

**Members Present: Vice-Chair Ann Polacek and Commissioner Thomas Partridge, William Mageau (via phone)**

**Also in Attendance: Theodore Garille, General Manager; Judith Allaire, Assistant General Manager, William Guertin, Assistant General Manager**

**Mr. Partridge opened the meeting at 3:30 pm.**

**Agenda**

**1. New Generation Source**

**Mr. Garille presented information on a proposed Taunton Plant. The Taunton Plant would have access to transmission lines, and is located near a water source. Taunton would be a cost based plant plus 8%. Taunton would own 50% of the plant and various investors would own the other half. The Plant is rated at 256 mega watts for**

summer and 292 megawatts for winter. The Plant is considered state of the art. The difference between this Plant and one that can it is gas fired with the ability to burn oil. It will emit 80% less nitrous oxide than a standard oil fired plant. Mr. Garille is recommending to the Board that Pascoag Utility District becomes a Unit Contract Holder. It is projected that in 2010 it will cost \$85.33 per megawatt. At the end of 30 years, they are estimating that it would be \$200 per megawatt hour to go with a standard oil burning plant. The Taunton Plant is scheduled to go online in 2014. Mr. Garille is asking that the Electric Subcommittee make a recommendation to the Board that would empower him to sign a contract hiring Attorney John Coyle to represent PUD's interest in this matter. Mr. Partridge made a motion to recommend to the Board that the General Manager be empowered to sign the contract. Mr. Mageau seconded the motion. The vote in favor was unanimous.

## **2. Adjournment**

Mr. Partridge made a motion to adjourn the meeting at 4:12 pm. Mr. Mageau seconded the motion. The vote in favor was unanimous.

All meetings of the Pascoag Utility District are subject to the open meetings laws, which include requirements for access by the physically challenged. Anyone wishing to attend these meetings, who may have special needs for access or services such as a sign language interpreter, must contact the District at 568-6222 forty-eight (48) hours prior to the scheduled meeting.

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

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**Desarae Downs, Recording Secretary**