

**PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS**

Electric Subcommittee Meeting Minutes – April 8, 2011

A meeting of the Pascoag Utility District Board of Utility Commissioners Electric Subcommittee was held on Friday, April 8, 2011, at 2:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Al Palmisciano and Michael Kogut

Members Absent:

Agenda

1. Potential Energy Supply Sourcing 2012-2014

Mr. Kirkwood reviewed the potential energy supply sources for 2012-2014. Please see attached power point slides for additional information.

Mr. Kogut made a motion for management to go forward in purchasing additional power for 2012-2014, seconded by Mr. Palmisciano. The vote in favor was unanimous.

2. Adjournment

Mr. Kogut made a motion to adjourn, seconded by Mr. Palmisciano. The vote in favor was unanimous. The meeting was adjourned at 2:35 PM.

Wallace Lees, Secretary Boar of Utility Commissioners

Desarae Downs, Recording Secretary