

**PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS**

Electric Subcommittee Meeting Minutes– April 25, 2011

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday April 25, 2011, at 5:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Albert Palmisciano and Michael Kogut

Members Absent:

Minutes

1. Burrillville Hydro Plant

The Electric Subcommittee met with Mr. Wood-Town Manager and Mr. Rawson-Town Council member to discuss purchasing power from the Burrillville Hydro Plant. Mr. Kogut made a motion to make a recommendation to the full Board to go forward with the Burrillville Hydro Plant, 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 5:15PM.

Wallace Lees, Secretary Board of Utility Commissioners

Desarae Downs, Recording Secretary