

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS MINUTES

The regular meeting of the Pascoag Utility District Board of Utility Commissioners was held on Monday, March 23, 2015 at 3:30 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Members Present: Chairman Albert Palmisciano, Commissioners Ann Polacek, Richard Jenks and Michael Kogut

Members Absent: Doug Lees

Also in Attendance: Michael Kirkwood, General Manager; William Bernstein, General Counsel

Chairman Palmisciano opened the meeting at 3:30 pm.

Minutes

1. Pledge of Allegiance

2. Public Comment

3. Committee Comments

4. Good and Welfare of the District

A. Docket No. 1725

Ms. LaPorte reviewed the customer shut off information. There were no standard customers terminated in the month of February. Pascoag Utility District sent out 311 disconnection notices for customers whose past due balances were more than \$200.00. Motion to receive and file made by Mr. Kogut, seconded by Mr. Jenks. The vote in favor was unanimous.

B. APPA Rally-DC Trip

Mr. Kirkwood attended the APPA Public Power Legislative Rally and

spoke to the RI congressman. The main topics of discussion were forward capacity market prices and natural gas pipeline issues. Mr. Kirkwood also provided documentation to Ms. Marion Gold and the RIPUC on these issues.

5. Approval of Minutes

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Mr. Jenks made a motion to accept the minutes as submitted, seconded by Ms. Polacek. The vote in favor was unanimous.

6. Unfinished Business

A. 15-06- Update on Retail Competition Exemption

Mr. Kirkwood stated that Representative Keable has sponsored the bill to remove Pascoag Utility District from Retail Competition.

B. 15-05- Update on Demand Side Management Vendor

Mr. Kirkwood stated that continued progress is being made on the demand side management project. Recently, hardware has been installed at the substation with Mr. Guertin's assistance.

7. New Business

A. 15-07 Action Item: Vacant Treasurer Seat

Mr. Palmisciano stated that since Ms. Moroney has passed away and the seat for Treasurer is vacant he would like to nominate John Demelim for Treasurer. The motion was seconded by Ms. Polacek. The vote in favor was unanimous.

8. Financial Reports

A. Electric Department- not available

B. Water Department-not available

9. Adjournment

Motion to adjourn made by Mr. Jenks, seconded by Mr. Kogut. The vote in favor was unanimous. The meeting was adjourned at 3:46PM.

Michael Kogut, Secretary

Board of Utility Commissioners

Desarae Dolan, Recording Secretary