

**Electric Utilities Task Group  
Monday, March 18, 2013  
Town Hall, Old Town Road  
10:30 a.m.**

**Present:** Barbara MacMullan, Bill Penn, Everett Shorey, John Warfel. Also present were Deepwater Liaison Bryan Wilson, Councilors Chris Warfel and Sean McGarry. First Warden Kim Gaffett, Cliff McGinnes and Dave Milner from BIPCO, Town Manager Nancy Dodge, Peter Baute and Stephanie Turaj from the Block Island Times. Bonny Ryan was present to take the minutes.

**1. Public Input-** Councilman Warfel commented on Bill Penn's letter in the Block Island Times. He asked if anyone on the EUTG received a request from Deepwater for letters of support.

**2. Approve minutes of Feb. 11, 2013 meeting.**

Minutes were approved in a motion by Bill Penn and seconded by Everett Shorey.

Ayes 4(MacMullan, Penn, Shorey, Warfel) Nays 0

**3. Deepwater Decommissioning-** Nancy Dodge reported that the RFQ was mailed to four firms. It is due back March 29, 2013. Sean McGarry reported that the CRMC will supply an expert to look at the decommissioning.

**4. Deepwater Update** – Bryan Wilson reported that there was no notification from CRMC about an on-island meeting. Narragansett was having meetings and were discussing underground versus above ground wiring. The Army Corp of Engineers requests for comments was still in process. A Public Hearing has not been scheduled as of yet.

**5. Streetlight Analysis** – John Warfel provided the attached document.

There was discussion between BIPCO and the task group about taking over the streetlights. Costs need to be determined first. BIPCO has a meeting with vendors next week to determine those costs. John Warfel will attend BIPCO's meeting. Grants will be explored by Heidi Tarbox for upgrading and possible purchase of the streetlights by the Town.\*

**6. BIPCO's PUC Filing re: Net Metering** - \*After much discussion about how many PV systems there were on the island, the Warfels and BIPCO will get together and come up with a list.\* This item will be on next month's agenda.

**7. Analysis of Generating Alternatives** – Everett Shorey looked at Chris Warfel's model and there was discussion. Chris will explain his figures to Everett and Everett will reconstruct the model for next month's meeting.\*

Also on the agenda for next month will be the RFP for solar.\*

\*Denotes items for next agenda. Next meeting: April 15, 2013 at 12:30 p.m.

Meeting was adjourned at 12:02 in a motion by Bill Penn and seconded by Everett Shorey and voted unanimously.

Minutes accepted: 4/22/2013

Bonny Ryan  
Assistant Town Clerk