

**Electric Utilities Task Group
Town Hall, Old Town Road
Wednesday, August 14, 2013
12:30 p.m.**

Present: Barbara MacMullan, Bill Penn, Everett Shorey, John Warfel. Also present were Town Manager Nancy Dodge, Councilman Sean McGarry, Deepwater Rep. Bryan Wilson, Stephanie Turaj from the Block Island Times, First Warden Kimberly Gaffett and Bonny Ryan to take the minutes.

Meeting was called to order by Ms. MacMullan at 12:35 p.m.

1. Public Input – none

2. Approve minutes of July 15, 2013

Minutes were approved as written in a motion by Bill Penn and seconded by Everett Shorey. Ayes 3 (MacMullan, Penn, Shorey) Nays 0 Absent 1(John Warfel had not arrived yet)

3. Deepwater Update

Bryan Wilson reported on the following:

- Withdrawal of the Narragansett landing site
- new site information will be available in about two weeks
- Deepwater wind obtained the offshore leases
- Public Hearing on Block Island will be sometime in Sept.

4. Discuss and act on Net metering policy

There was a discussion about legal issues relating to BIPCO's net metering policy. Tru-up was discussed. There was no action on this item at this time. EUTG sent a memo to the Council in April recommending that the Town Council intervene in the BIPCo net metering filing with the PUC and asked that BIPCo be required to adopt the state standards regarding net metering.

5. Discuss and act on Creation of an Electric Utility Co-op

This will be discussed at the Town Council Work session tonight.

6. Discuss Town Council Work Session Agenda

The items that are on the council agenda were discussed.

It was noted that there are closed session minutes from 2008/2009 that need to be opened. This will be on the agenda for the next meeting to be held September 16, 2013

At 1:30 p.m. a motion was made by Everett Shorey and seconded by Bill Penn to adjourn and voted unanimously.

Minutes accepted: 9/16/2013

Bonny Ryan