

**Electric Utilities Task Group  
Town Hall, Old Town Road  
June 22, 2015  
12:30 p.m.**

**Present:** Members: Barbara MacMullan, Everett Shorey, Bill Penn  
Also present were Deepwater Liaison Bryan Wilson, Renee Meyer Block Island Times, Bill Taylor (possible new member) and Bonny Ryan to take the minutes.

Meeting was called to order by Ms. MacMullan at 12:30 p.m.

**1. Public Input – None**

**2. Approve minutes of June 3, 2015**

Mr. Penn moved to approve the minutes of June 3, 2015 as written, seconded by Mr. Shorey.  
Ayes 3 (MacMullan, Shorey, Penn) Nays 0

**3. Deepwater Update**

Mr. Wilson mentioned that there will be a meeting at the Community Center tomorrow, June 23 from 5:30-7:30 p.m. in which National Grid will update the community on their progress. He reported that the installation of the jacket structures for the windmills was on target for late July. There was a discussion about fiber-optics in the cable with no action.

**4. Discussion and action on BIPCO Future Policy Issues**

Mr. Shorey reported that he and Town Manager Nancy Dodge had a meeting with Cliff McGinnes and Al Casazza of BIPco. They have asked BIPco to define their power purchasing plan and their restructuring plan. Barbara MacMullan will check with the PUC on restructuring plans. The EUTG will make a recommendation that BIPco should not be able to sell excess power to the mainland. The educational component was discussed as it pertains to rate and rate structure. Mr. Penn has reached out to Island Institute for input on how to proceed with the issues. Ms. MacMullan will write up a summary of her findings on the Pascoag Utility District.

Next meeting: July 20, 2015 at 2:00 p.m.

At 1:25 Mr. Penn moved to adjourn seconded by Mr. Shorey and voted unanimously.

Minutes accepted: 7/20/2015

Bonny L. Ryan