

Electric Utilities Task Group
Monday, July 20, 2015
Town Hall, Old Town Road
2:00 p.m.

Present: Task Group Members: Barbara MacMullan, Everett Shorey, Bill Penn.
Also present: BIPco owners: Cliff McGinnes and Al Casazza, Town Manager, Nancy Dodge, Town Council member Norris Pike, Renee Meyer from the Block Island Times; and Bonny Ryan to take the minutes.

Meeting was called to order by Chair Barbara MacMullan at 2:10 p.m.

1. Public Input – None

2. Approval of minutes, June 22, 2015

Bill Penn moved to approve the minutes as amended, seconded by Everett Shorey.

Ayes 3 (MacMullan, Shorey, Penn) Nays 0

3. Deepwater Update – none

4. Discuss and act on BIPco Future Policy Issues.

(See attached : Glossary for BIPco Issues and Everett Shorey's Workbook)

- Everett Shorey gave an update of the recent PUC meeting. Timeline included:
January 2016 – restructuring plan needs to be in place. BIPco needs to split into two separate companies: Generation/Distribution. A waiver will be required to have employees of BIPco work for both companies. An energy efficiency plan must be in place. OER and Town Council will work with BIPco to help them come up with the plan. December 2017 – Fuel tanks need to be addressed by BIPco.
- Public forums – There will be at least two public forums to educate people about options and procedures. The first one will be held tentatively on September 19, starting at 12:30 p.m. and ending at 5:00 p.m. at the Block Island School. This meeting will include representatives from Pascoag and possibly Island Institute and Energy New England.
The second forum will be on October 3, 2015 same time, same place will present the options to the public.
- The PUC will be invited out to the regular scheduled Energy Task Force meeting on August 24, which will start at 1:30 p.m. to explain restructuring of BIPco to the public.
- Members of the EUTG will flesh out discussion points on Public Policy related to DeepWater Wind Project/Installation of Cable to the Mainland (See attached) for next meeting.
- Everett's Current average monthly electric bills by customer, class, excluding fuel charge (see attached) was discussed. Everett will work on this piece to add depreciation and interest.

At 3:45 p.m. Mr. Shorey moved to adjourn seconded by Mr. Penn and voted unanimously.

Minutes approved: 8/24/2015

Bonny L. Ryan