

PASCOAG UTILITY DISTRICT - BOARD OF UTILITY COMMISSIONERS

Regular Meeting – March 24, 2008

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, March 24, 2008 at 6:00 pm in the District office, Pascoag 253 Pascoag Main Street, Pascoag, RI.

Agenda

1. Pledge of Allegiance

2. Public Comment

3. Good and Welfare of the District

A. PUC Data Request – Docket No. 1725

B. RTO Regulation Legislation S2660 / HR5547

C. Water Dept. Rules and Regulations

E. Retirement of Debt - Line Truck

D. Truck Accident

E. Review of GM

F. Thank You

I. Newsletter

J. New Water Dept. Vehicle

4. Approval of Minutes

• Water Sub Committee Meeting Minutes – February 25, 2008

- **Finance Subcommittee Meeting Minutes – February 25, 2008**
- **Regular BUC Meeting Minutes – November 26, 2007**
- **Regular BUC Meeting Minutes – February 25, 2008**
- **Special Meeting Minutes – March 10, 2008**

5. Committee Comments

A. Employee Benefits Subcommittee

6. Unfinished Business

A. Update Well #5

B. STAG Grant

7. New Business

A. FERC Mandated Surveys

B. NYISO Transmission Charges

C. RIPUC Docket 3896

D. NGRID DAF Contract & Tariff

E. FERC Intervention – NGRD Tariff - NY

9. Adjournment

All meetings of the Pascoag Utility District are subject to the open meetings laws, which include requirements for access by the physically challenged. Anyone wishing to attend these meetings, who may have special needs for access or services such as a sign language interpreter, must contact the District at 568-6222 forty-eight

(48) hours prior to the scheduled meeting.