

**PASCOAG UTILITY DISTRICT
BOARD OF UTILITY COMMISSIONERS**

Regular Meeting – May 21, 2012

The regular meeting of the Pascoag Utility District Board of Utility Commissioners will be held on Monday, May 21, 2012, at 6:00 p.m. in the District office, 253 Pascoag Main Street, Pascoag, RI.

Agenda

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. Committee Comments**
 - Water Subcommittee**
- 4. Good and Welfare of the District**
 - A. Docket No. 1725**
 - B. Cost of Service**
 - C. Sexual Harassment Seminar**
 - D. RI Environmental Leaders Day**
 - E. Code Red**
 - F. Outage and Social Media**
 - G. RIWWA Meeting**
 - H. BFMA Workshops**
 - I. GNEF Disbursements by Area**
 - J. RIGNEF Luncheon**
 - K. NEPPA Rodeo**

5. Approval of Minutes

- **Policy Subcommittee- April 23, 2012**
- **Facility Subcommittee- April 23, 2012**
- **Regular BUC Meeting- April 23, 2012**

6. Unfinished Business

A. 12-02 Energy Assurance Plan Meeting

B. 12-03 RICWFA: Water Exploration

7. New Business

A. 12-09 Action Item: Tank Rehab Project

8. Financial Reports

A. Electric Department- March 2012

B. Water Department- March 2012

9. Executive Session

To go into Executive Session for the purpose of discussing matters of litigation pursuant to R.I.G.L. 42-46-5(a)(2). The minutes of said meeting shall remain confidential for as long as necessary pursuant to RIGL 42-46-5, until a majority of the Board shall vote to open said minutes as provided for and subject to the open meetings law.

10. Adjournment

The public is welcome to any meeting of the Board of Utilities council or its committees. If communication assistance (readers/ interpreters/captioners) is needed or any other accommodation to ensure equal participation, please contact the District Office at least

three (3) business days prior to the meeting.