

Pascoag Electric • Pascoag Water

Rhode Island General Assembly The Honorable Representative David J. Place

April 4,2024

Dear Honorable Representative Place;

My name is Michael R. Kirkwood, and I am the General Manager of the Pascoag Utility District ("PUD"), a quasi-municipal public power entity in northwestern Rhode Island serving approximately 4,900 electric customers in the villages of Pascoag and Harrisville in the town of Burrillville and 1,100 water customers in the village of Pascoag. PUD is respectfully reporting on a Special Meeting that took place on April 3, 2024 by which our ratepayers/voters voted in favor of the merger of Pascoag Utility District and Harrisville Fire District's Water Department, creating a new entity and Charter for the new company called the Clear **River Electric and Water District.**

This letter is intended to inform you that our Board of Utility Commissioners, at their regularly scheduled Board meeting on April 22, 2024, will vote on a resolution that states that the Special Meeting was held on April 3, 2024, and that the voting customers voted 76% to approve the merger and requisite changes to the charter.

Thank you for your consideration.

Michael R. Zulewood

Michael R. Kirkwood **General Manager** Pascoag Utility District