



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
REGULAR MEETING

February 23, 2016

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The Regular February Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, February 23, 2016 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:00 p.m. by Chairman Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, Secretary Larry Goldman, Commissioner Grace Jones and Commissioner Steven Becker. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose and Chris Riley.

Item 2. Fifteen-Minute Public Comment Period. Mayor Deberey Hinchey updated the Board on the new City Manager. Discussion followed. Informative.

Item 3. Minutes of the Regular January Meeting held on Tuesday, January 26, 2016. Secretary Goldman, seconded by Commissioner Becker moved to approve the Minutes of the Regular January Meeting held on Tuesday, January 26, 2016, as written. Unanimously approved.

Item 4. Action Item. CMEEC Existing Member Approval of Application for New Membership of the Bozrah Light and Power Company. Secretary Goldman, seconded by Vice Chairman Groner moved to approve the CMEEC Existing Member Approval of Application for the New Membership of the Bozrah Light and Power Company. Unanimously approved.

Item 5. NPU Leadership Team Update. Informative.

Item 6. Financial Report. Steve Sinko spoke to the Board regarding NPU's financials and the warm winter impact on gas sales. Discussion followed. Informative.

Item 7. Strategic Presentations.

a) NCDC Report and Presentation. Bob Mills from NCDC gave an update on NCDC activity. Discussion followed. Informative.

b) Community Outreach Report and Presentation. Chris Riley updated the Board on NPU's Communications and Community Outreach efforts. Discussion followed. Informative.

Item 8. General Business. General Manager introduced NPU staff to Commissioner Becker. General Manager Bilda discussed financial information with the Board regarding NPU staff assistance during the new City Manager search and transition. Discussion followed. Informative.

Vice Chairman Groner, seconded by Commissioner Jones moved to recess the Board Meeting at 7:15 p.m. Unanimously approved.

The meeting resumed at 7:19 p.m.

Item 9. Executive Session. Secretary Goldman, seconded by Vice Chairman Groner moved to enter into Executive Session at 7:20 p.m. to Discuss Confidential Trade Secret & Commercially Valuable Confidential or Proprietary Information Not Subject to Inspection or Public Disclosure

Pursuant to Section 1-210[5] and 7-232a of the CT General Statutes. This information is commercially valuable, confidential and proprietary and is not subject to public disclosure, pursuant to Public Act No. 98-212, as it relates to General Manager's performance goals. Unanimously approved. General Manager Bilda was asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:40 p.m.

There were no votes taken during Executive Session.

Item 10. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, March 22, 2016.

Secretary Goldman, seconded by Commissioner Jones moved to adjourn the Meeting at 7:41 p.m.

Attest:

Larry Goldman, Secretary