



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING
April 2, 2013

The Special April Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, April 2, 2013 in the 2nd 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 James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Larry Goldman, Commissioner Robert Groner and Commissioner Grace S. Jones. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Kerri Kemp, Jeff Brining, Mark Greene, Mark Decker, Mike Hughes, Robin Elgin and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. None.

Item 3. Minutes of the Regular February Meeting held on Tuesday, February 26, 2013. Vice Chairman Boisclair, seconded by Commissioner Groner moved to approve the Minutes of the Regular February Meeting held on Tuesday, February 26, 2013, as written. Voted in favor: Chairman Sullivan, Vice Chairman Boisclair, Secretary Goldman and Commissioner Groner. Abstained from vote: Commissioner Jones.

Chairman Sullivan welcomed Commissioner Grace S. Jones to the Board. General Manager Bilda introduced his staff to Commissioner Jones.

Item 4. Action Items

a) Organization of the Board of Public Utilities' Commissioners. Commissioner Groner, seconded by Commissioner Jones moved to appoint the slate of officers as follows: Unanimously approved.

James Sullivan, Chairman
Diana Boisclair, Vice Chairman
Larry Goldman, Secretary
Robert Groner, Commissioner
Grace S. Jones, Commissioner

Item 5. Financial Report.

a) Budget Presentation. The proposed FY14 Budget was discussed with NPU staff and the Board. Operational costs were reviewed. It was noted that in the past, tree trimming and other operational expenses which diminished system reliability were cut to balance the budget. General Manager Bilda said that these operational items were not sacrificed in this year's budget.

Item 6. Strategic Presentations.

a) CFIA Presentation. Jeff Brining spoke to the Board about the Clean Energy Finance and Investment Authority. Informative.

Item 7. General Business. None.

Item 8. Executive Session. The Board did not enter into Executive Session.

Item 9. Other Business. None.

Item 10. The next Regular Meeting is scheduled to be held on Tuesday, April 23, 2013. Secretary Goldman, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 8:12 p.m.

Attest:

Larry Goldman, Secretary