



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
SPECIAL MEETING  
August 19, 2013

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The Special August Meeting of the Norwich Board of Public Utilities' Commissioners was held on Monday, August 19, 2013, 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 James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Larry Goldman, and Commissioner Robert Groner. Commissioner Grace Jones was present by phone. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Jeff Brining, Mark Decker, Randy Black, Fawn Walker, Katie Moors, Laura Huren and Michele Addabbo.

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

Item 3. Minutes of the Regular July Meeting held on Tuesday, July 23, 2013. Secretary Goldman, seconded by Vice Chairman Boisclair moved to approve the Minutes of the Regular July Meeting held on Tuesday, July 23, 2013, as written. Unanimously approved.

Item 4. Action Items

a) Authorizing Resolution – Algonquin Pipeline Expansion Project. Steve Sinko reviewed the Algonquin Pipeline Expansion Project with the Board. Discussion followed. Secretary Goldman, seconded by Commissioner Goldman moved to approve the Authorizing Resolution for the Algonquin Pipeline Expansion Project. Unanimously approved.

Item 5. Strategic Presentations.

a) Gas Expansion Update & Marketing Initiative (Energize Norwich) and b) C-PACE Financing Program. Jeff Brining spoke to the Board about the gas expansion update and marketing initiative. Kerry O'Neill from the Clean Energy Finance & Investment Authority (CEFIA) and Toni Bouchard from Smart Power also spoke to the Board. Discussion followed. Informative.

c) Nutmeg Network Connectivity. Randy Black updated the Board on the Nutmeg Network/Connecticut Education Network. Informative.

Item 6. General Business. None.

Item 7. Other Business. Chairman Sullivan read the last paragraph from a letter from Mr. Kenneth Ring dated August 18, 2013, regarding additional funding of a NPU scholarship at Three Rivers Community College. He asked that the record show a response of "No" was sent to Mr. Ring.

Chairman Sullivan then spoke to the Board about the recent Norwich Bulletin article regarding NPU's Board oversight and transparency. Discussion followed. Informative.

Chairman Sullivan stated to General Manager Bilda that the Board needs to continue to trust him to manage the operations and overtime of the organization. He asked that a report be developed to help the Board better understand NPU overtime.

Item 8. The next Regular Meeting is scheduled to be held on Tuesday, September 24, 2013. Vice Chairman Boisclair, seconded by Secretary Goldman moved to adjourn the Meeting at 7:33 p.m.

Attest:

Larry Goldman, Secretary