



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

July 26, 2016

The Regular June Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, July 26, 2016 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 Diana Boisclair.

Present: Chairman Diana Boisclair, Vice Chairman Robert Groner, and Commissioners Grace Jones and Steven Becker. Absent was Secretary Larry Goldman. Also in attendance were: General Manager John Bilda and NPU Staff Members Steve Sinko, Chris LaRose, Jeff Brining, Kerri Kemp, Chris Riley, and Jeanne Kurasz.

Item 2. Fifteen-Minute Public Comment Period. There were no members of the general public present.

Item 3. Minutes of the Regular June Meeting held on Tuesday, June 28, 2016. Vice Chairman Groner, seconded by Commissioner Becker moved to approve the Minutes of the Regular June Meeting held on Tuesday, June 28, 2016. Voted unanimously.

Item 4. Action Item. There was no action for the Board.

Item 5. NPU Leadership Team Update. Informative. General Manager Bilda discussed the recent power alerts issued by NPU. He also discussed plans for NPU to work with TVCCA regarding heating assistance programs. Commissioner Becker requested clarification on potential development plans outlined in the report.

Item 6. Strategic Presentations. There were no strategic presentations.

Item 7. Financial Report. Informative.

Item 8. General Business. None.

Commissioner Becker, seconded by Vice Chairman Groner moved to recess the Board Meeting at 6:15 PM. Voted unanimously.

The Meeting resumed at 6:20 PM.

Item 9. Executive Session – Commissioner Jones, seconded by Vice Chairman Groner, moved to enter into Executive Session at 6:20 PM to 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 public disclosure, pursuant to Public Act No. 98-212. Voted Unanimously.

The Board arose from Executive Session at 7:45 PM.

Item 10. Other Business. None.

The next Regular Meeting is scheduled to be held on Tuesday, August 16, 2016.

Vice Chairman Groner, seconded by Commissioner Jones moved to adjourn the Meeting at 7:45 p.m.

Attest:

Diana Boisclair
Chairman