



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

November 25, 2014

The Regular November Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, November 25, 2014 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 Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Larry Goldman, Commissioner Robert Groner and Commissioner Grace Jones. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Kerri Kemp, Jeff Brining, Michael LaLima, Mark Greene, Mark Decker, Laura Huren, Jeanne Kurasz, Randy Black, Dave Poore, Chris Riley, Rich LaMarche and Michele Addabbo.

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

Item 3. Minutes of the Regular October Meeting held on Tuesday, October 28, 2014. Commissioner Groner, seconded by Commissioner Jones moved to approve the Minutes of the Regular October Meeting held on Tuesday, October 28, 2014, as written. Voted in favor: Commissioner Jones, Commissioner Groner and Chairman Sullivan. Abstained: Vice Chairman Boisclair and Secretary Goldman.

Item 4. Action Items – Atlantic Gas Pipeline Project. Commissioner Jones, seconded by Commissioner Groner moved to approve the following resolution. Unanimously approved.

RESOLUTION

Resolved, that John Bilda, in his capacity as General Manager of Norwich Public Utilities, is duly authorized to enter into a Precedent Agreement between Norwich Public Utilities and Algonquin Gas Transmission, LLC to acquire up to 3,000 Dth of additional natural gas pipeline capacity under the Atlantic Bridge Project.

Item 5. NPU Leadership Team Update. Informative.

Item 6. Financial Report. Informative.

Item 7. Strategic Presentations. CMEEC Wholesale Energy Cost Update and Presentation. Brian Forshaw, Chief Regulatory and Risk Officer of CMEEC presented an Energy Update Briefing to the Board. Discussion followed. Informative.

Item 8. General Business. None.

Commissioner Jones, seconded by Commissioner Groner moved to recess the Board Meeting at 6:44 p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 7:44 p.m.

Item 9. Executive Session. Commissioner Jones, seconded by Commissioner Groner moved to enter into Executive Session at 7:45 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. Unanimously approved.

The Board arose from Executive Session at 8:20 p.m.

There were no votes taken during Executive Session.

Item 10. Other Business. Commissioner Groner, seconded by Vice Chairman Boisclair moved to authorize Chairman Sullivan to negotiate amendments to General Manager Bilda's employment contract. Unanimously approved.

The next Regular Meeting is scheduled to be held on Tuesday, December 23, 2014.

Secretary Goldman, seconded by Commissioner Jones moved to adjourn the Meeting at 8:22 p.m.

Attest:

Larry Goldman, Secretary