



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING
October 9, 2012

The Special October Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, October 9, 2012 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 Alan Remondi, Commissioner Larry Goldman and Commissioner Robert Groner. Also in attendance were General Manager John Bilda, Steve Sinko, Chris LaRose and Michele Addabbo. Attorney John Gregg from Miller, Balis & O'Neil was also present.

Item 2. Action Item – Replacement Gas Supply Contract. Steve Sinko presented the Board with information on NPU's Gas Supply and Capacity Management. Attorney Gregg then spoke to the Board regarding the RFP process and selecting a supplier for NPU's gas supply contract. Discussion followed. Vice Chairman Boisclair, seconded by Commissioner Goldman moved to authorize General Manager Bilda to execute a Gas Supply Contract with BG Energy. Unanimously approved.

Item 3. Executive Session. Commissioner Goldman, seconded by Secretary Remondi moved to enter into Executive Session at 6:40 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. General Manager Bilda was asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:00 p.m.

There were no votes taken during Executive Session.

Item 4. The next Regular Meeting is scheduled to be held on Tuesday, October 23, 2012.

Secretary Remondi, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 7:01 p.m.

Attest:

Alan Remondi
Secretary