



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
SPECIAL MEETING  
February 7, 2012

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The Special February Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, February 7, 2012 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 Alan Remondi, and Commissioner Larry Goldman. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Kerri Kemp, Jeff Brining, Mark Decker, Michael LaLima, Mike Hughes and Michele Addabbo.

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

Item 3. Minutes of the Special December Meeting held on Thursday, December 15, 2011. Secretary Remondi, seconded by Commissioner Goldman moved to approve the Minutes of the Special December Meeting held on Thursday, December 15, 2011, as written. Unanimously approved.

Item 4. Financial Report. Steve Sinko updated the Board on NPU's December financial statements. Informative.

Item 5. Strategic Presentations.

- General Transmission Supply Agreement. Attorney Philip Sussler presented and discussed the General Transmission Supply Agreement with the Board. Drew Rankin, Chief Executive Officer of CMEEC was present by phone and also took part in the discussion. Attorney Joseph Fasi spoke to the Board about the agreement. Attorney Karl Sternlof and Attorney Michael Driscoll were also present and took part in the discussion. Informative.

- Power Supply Agreement. Attorney Philip Sussler presented and discussed the Power Supply Agreement with the Board. Drew Rankin, Chief Executive Officer of CMEEC was present by phone and also took part in the discussion. Attorney Joseph Fasi spoke to the Board about the agreement. Attorney Karl Sternlof and Attorney Michael Driscoll were also present and took part in the discussion. Informative.

Item 6. General Business. Gas Expansion Memo. Informative.

Item 7. Executive Session. None.

Item 8. Other Business. None.

Item 9. The next Regular Meeting is scheduled to be held on Tuesday, February 28, 2012.

Secretary Remondi, seconded by Vice Chairman Boisclair moved to adjourn the Meeting at 7:09 p.m.

Attest:

Alan Remondi  
Secretary