



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA
6:00 P.M., Tuesday
September 26, 2017

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Special July Meeting, held on Wednesday, July 26, 2017, Minutes of the Special September Meeting, held on Tuesday, September 5, 2017 and Minutes of the Special September Meeting, held on Tuesday, September 19, 2017.
4. Action Items
 - Approval of 2018 Board Meeting Schedule
 - LED Street Lighting Retrofit Project
5. NPU Leadership Team Update
6. Strategic Presentations
7. Financial Report
 - FY17 Year End Financial Review
8. General Business
9. Executive Session – 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. This information is commercially valuable, confidential and proprietary and is not public disclosure, pursuant to Public Act No. 98-212, as it relates to personnel matters.
10. Report on Ethics Commission Recommendations

Upcoming Topics

The next Regular Meeting is scheduled to be held on Tuesday, October 24, 2017.

Respectfully Submitted,

John Bilda
General Manager