



**Norwich
Public Utilities**

NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS

REGULAR MEETING AGENDA

6:00 P.M., Tuesday

January 27, 2015

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular November Meeting, held on Tuesday, November 25, 2014.
4. NPU Leadership Team Update
5. Financial Report
 - 6 Month Review
6. Strategic Presentations
 - AMI (Advanced Metering Infrastructure) – Next steps
 - 2015 Gas Bond Extensions
 - Charter Revision
 - Combustion Turbine Generator (Jet) Update
7. General Business
8. 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 labor negotiations and delinquent accounts.
9. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, February 24, 2015.

Respectfully Submitted,

John Bilda
General Manager