

## NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS

## MEETING AGENDA 6:00 P.M., Tuesday May 24, 2016

- 1. Call To Order
- 2. Fifteen-Minute Public Comment Period
- 3. Minutes of the Regular April Meeting, held on Tuesday, April 26, 2016.
- 4. Action Item
  - a) Budget and Rate Vote
- 5. NPU Leadership Team Update
- 6. Strategic Presentations
  - a) Risk Management: Health, Casualty, Liability, Insurance
  - b) Solar Garden/Solar Rate
- 7. Financial Report
- 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 new customer development.
- 10. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, June 28, 2016.

Respectfully Submitted,

John Bilda

General Manager