



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS**  
**MEETING AGENDA**  
6:00 P.M., Tuesday  
June 27, 2017

---

1. Call To Order
  - Organization of the Board
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular May Meeting, held on Tuesday, May 23, 2017.
4. NPU Leadership Team Update
5. Strategic Presentations
  - NPU 101
6. Financial Report
7. General Business
  - Review of Ethics Commissions Recommendations
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 personnel matters.

The next Regular Meeting is scheduled to be held on Tuesday, July 25, 2017.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'John Bilda', is positioned above the printed name.

John Bilda  
General Manager