



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
MEETING AGENDA
6:00 P.M., Tuesday
October 25, 2016

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular September Meeting, held on Tuesday, September 27, 2016.
4. Action Items
 - Lineworker Rodeo Resolution
 - 2017 Board Meeting Schedule
5. NPU Leadership Team Update
6. Strategic Presentations
 - Water Drought Update
 - Gas Supply Presentation
 - Winter Moratorium Presentation
7. Financial Report
8. General Business
 - CMEEC
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.
10. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, November 29, 2016.

Respectfully Submitted,

John Bilda
General Manager