



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA

6:00 P.M., Tuesday
September 23, 2014

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular July Meeting, held on Tuesday, July 22, 2014.
 - NPU Recognition
 - a) APGA SOAR (System Operational Achievement Recognition)
 - b) APGA Marketing & Sales Award
 - c) NEPPA Lineworker Rodeo
4. Action Items
 - DOT Master Agreement
 - Signatory Resolution Alternative Fuel Vehicle Grant
5. NPU Leadership Team Update
6. Financial Report
 - Year End Financial Presentation
7. Strategic Presentations
 - NPU Policies Review
 - AMI Update
 - Gas Supply (BG 2 Year Extension)
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.
10. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, October 28, 2014.

Respectfully Submitted,

John Bilda
General Manager