



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS**  
**MEETING AGENDA**  
6:00 P.M., Tuesday  
February 23, 2016

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1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Special January Meeting, held on Tuesday, January 26, 2016.
4. Action Item
  - a) CMEEC Existing Member Approval of Application for New Membership of the Bozrah Light and Power Company
5. NPU Leadership Team Update
6. Financial Report
7. Strategic Presentations
  - a) NCDC Report and Presentation
  - b) Community Outreach Report and Presentation
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 General Manager's performance goals.
10. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, March 22, 2016.

Respectfully Submitted,

John Bilda  
General Manager