



**Norwich  
Public Utilities**

**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS**

**REGULAR MEETING AGENDA**

6:00 P.M., Tuesday

February 24, 2015

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1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Special February Meeting, held on Tuesday, February 3, 2015.
4. NPU Leadership Team Update
5. Financial Report
  - a) Draft FY2016 Budget
6. Strategic Presentations
  - a) Gas Turbine Engine Repair Update
  - b) Cold Weather Update (Gas Supply & Emergency Response)
7. General Business
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 delinquent accounts, business, regulatory and labor negotiations.
9. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, March 24, 2015.

Respectfully Submitted,

John Bilda  
General Manager