



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS**  
**SPECIAL MEETING AGENDA**  
7:00 P.M., Tuesday  
February 3, 2015

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1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular November Meeting, held on Tuesday, November 25, 2014.
4. NPU Leadership Team Update
5. Financial Report
  - 6 Month Review
6. Strategic Presentations
  - AMI (Advanced Metering Infrastructure) – Next steps
  - 2015 Gas Bond Extensions
  - Charter Revision
  - Combustion Turbine Generator (Jet) Update
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 labor negotiations and delinquent accounts.
9. Other Business

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

Respectfully Submitted,

John Bilda  
General Manager