



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING AGENDA
6:00 P.M., Tuesday
March 31, 2015

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Special February Meeting, held on Tuesday, February 24, 2015.
4. Action Items
 - Organization of the Board of Public Utilities' Commissioners
 - RESOLUTION APPROVING THE CONSOLIDATION AND EXPANSION OF FUNDING TO \$5.5 MILLION FOR AND IMPROVEMENTS TO DEEP RIVER RESERVOIR INTO ONE RESOLUTION HEREIN, REPEALING THE TWO PRIOR RESOLUTIONS FOR DEEP RIVER RESERVOIR AS CONSOLIDATED HEREIN, AND AUTHORIZING THE CITY AND DEPARTMENT OF PUBLIC UTILITIES TO ENTER INTO GRANT AND LOAN AGREEMENTS AND A JOINT RESOLUTION WITH THE STATE OF CONNECTICUT WITH RESPECT TO SUCH DEEP RIVER IMPROVEMENTS
 - Millennium Pipeline Expansion Authorization Resolution
5. NPU Leadership Team Update
6. Financial Report
 - FY2016 Budget Presentation
7. Strategic Presentations
 - Combustion Turbine Generator (Jet) Update
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 regulatory compliance.
10. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, April 28, 2015.

Respectfully Submitted,

John Bilda, General Manager