



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
6:00 P.M., Tuesday  
May 27, 2014

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1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Special April Meeting, held on Tuesday, April 22, 2014, and Minutes of the Special May Meeting, held on Thursday, May 15, 2014.
4. Financial Report
  - FY13 Audit Presentation by Blum Shapiro
5. General Business
  - Gas Expansion Presentation
  - CL&M Program
6. 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.
7. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, June 24, 2014.

Upcoming Topics

Respectfully Submitted,

John Bilda  
General Manager