



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA
6:00 P.M., Tuesday
October 28, 2014

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular September Meeting, held on Tuesday, September 23, 2014.
4. Action Items
 - 2015 Board Meeting Schedule
5. NPU Leadership Team Update
 - AMI Video
6. Financial Report
7. Strategic Presentations
 - NCDC Update
 - Water Project 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.
10. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, November 25, 2014.

Respectfully Submitted,

John Bilda
General Manager