



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
MEETING AGENDA
6:00 P.M., Tuesday
September 29, 2015

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular July Meeting, held on Tuesday, July 28, 2015.
4. Informational
 - NEPPA Rodeo
 - Mayor Update
5. Action Item
 - 2016 Board Meeting Schedule
6. NPU Leadership Team Update
7. Financial Report
 - FY2015 Review
8. Strategic Presentations
 - Regional Competitiveness
 - Purchase Power Projections
 - NERC/CIP
9. General Business
10. 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 new business negotiations.
11. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, October 27, 2015.

Respectfully Submitted,

John Bilda, General Manager