



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING AGENDA
6:00 P.M., Tuesday
November 24, 2015

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular October Meeting, held on Tuesday, October 27, 2015.
4. NPU Leadership Team Update
5. Financial Report
6. Strategic Presentations
 - Customer Service Winter Moratorium
 - CMEEC 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 rate information.
9. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, December 15, 2015.

Respectfully Submitted,

John Bilda, General Manager