



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING AGENDA
6:00 P.M., Wednesday
July 26, 2017

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular June Meeting, held on Tuesday, June 27, 2017.
4. NPU Leadership Team Update
5. Strategic Presentations
 - CMEEC 101
6. Financial Report
7. 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 confidential and is not subject to public disclosure, pursuant to Public Act No. 98-212, as it relates to personnel matters.

The next Regular Meeting is scheduled to be held on Tuesday, August 22, 2017.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'John Bilda', is positioned above the printed name.

John Bilda
General Manager