



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING AGENDA
6:00 P.M., Tuesday
October 16, 2018

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular August Meeting, held on Tuesday, August 28, 2018.
4. Action Items
 - 2019 Board Meeting Schedule Approval
 - NEPPA Lineworker's Rodeo Proclamation
 - LED Streetlights – Set Public Hearing Date for November 27, 2018
5. NPU Leadership Team Update
6. Financial Report
7. Strategic Presentations
 - Year End Review
 - Columbia Gas Mutual Aid
8. General Business
9. General Manager's Report
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.
11. Other Business

Upcoming Topics

The next Regular Meeting is scheduled to be held on Tuesday, November 27, 2018.

Respectfully Submitted,

John Bilda
General Manager