



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA

6:00 P.M., Tuesday

January 22, 2019

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular December Meeting, held on Tuesday, December 18, 2018.
Minutes of the Special December Meeting, held on Friday, December 28, 2018.
Minutes of the Special January Meeting, held Thursday, January 10, 2019.
4. Action Items
5. NPU Leadership Team Update
6. Financial Report
 - Budget Schedule
7. Strategic Presentations
 - Purchased Gas Adjustment (PGA)
 - Inter-Municipal Agreement (IMA)
 - Water Operations 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; and,

To Discuss the employment, performance, evaluation, health or dismissal of an Employee and/or Public Official pursuant to Chapter 14, Section 1-200(6)(A) of the Connecticut General Statutes.
10. Other Business
 - Review, discuss, consider, and possibly take action relative to the General Managers employment status with NPU.

Upcoming Topics

The next Regular Meeting is scheduled to be held on Tuesday, February 26, 2019.

Respectfully Submitted,

Christopher LaRose
Acting General Manager