



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA
6:00 P.M., Tuesday
January 23, 2018

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular December Meeting, held on Tuesday, December 19, 2017.
4. NPU Leadership Team Update
 - Mohegan Park Tank Video
5. Financial Report
6. Strategic Presentations
 - Presentation from Dr. Fred Carstensen, Director of Connecticut Center for Economic Analysis on economic impact of NPU on Norwich and New London County
 - FY18/19 Budget Schedule
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.

Upcoming Topics

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

Respectfully Submitted,

John Bilda
General Manager