

## NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS

## REGULAR MEETING AGENDA

6:00 P.M., Tuesday February 27, 2018

- 1. Call To Order
- 2. Fifteen-Minute Public Comment Period
- 3. Minutes of the Regular January Meeting, held on Tuesday, January 23, 2018.
- 4. Action Items
  - City Pension Contract
- 5. NPU Leadership Team Update
- 6. Financial Report
- 7. Strategic Presentations
  - Rate Making 101
- 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.

**Upcoming Topics** 

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

Respectfully Submitted,

John Bilda

General Manager