



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
SPECIAL MEETING

May 15, 2018

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A Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, May 15, 2017 in the 2<sup>nd</sup> Floor Conference Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:00 p.m. by Chair Grace Jones.

Present: Vice Chairman Peil and Secretary Staley. Chair Jones and Commissioner Becker were present by phone. Commissioner Goldblatt joined the meeting at 6:05 p.m. Also in attendance were General Manager John Bilda and staff members Steve Sinko, Kerri Kemp, Laura Huren, Eric McDermott, Barry Ellison, Mark Decker, Larry Sullivan and Ruth Swift.

Item 2. 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 subject to public disclosure, pursuant to Public Act No. 98-212 as it relates to NPU Rate Making.

Vice Chairman Peil, seconded by Secretary Staley moved to enter into Executive Session at 6:01 P.M. General Manager Bilda and staff were asked to stay for Executive Session.

The Board came out of Executive Session at 8:53 p.m. No votes were taken.

Commissioner Goldblatt, seconded by Vice Chairman Peil moved to adjourn the Meeting at 8:54 P.M.

Attest:

Robert Staley  
Secretary