



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS**  
**REGULAR MEETING AGENDA**

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

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1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Special Meeting, held on Tuesday, October 16, 2018 and minutes of the Special Meeting held on Thursday, November 15, 2018.
4. NPU Leadership Team Update
5. Financial Report
6. Strategic Presentations
  - LED Street Light Installation and Rates
  - NPU Collections Process
7. General Business
8. Action Items
  - Public Hearing at 7 P.M. – Electric LED Lighting Rates
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 as it relates to Strategic Planning and Acting GM's contract.
10. Other Business

Upcoming Topics

The next Regular Meeting is scheduled to be held on Tuesday, December 18, 2018.

Respectfully Submitted,

Christopher LaRose  
Acting General Manager