



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA
6:00 P.M., Tuesday
December 18, 2018

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular November Meeting, held on Tuesday, November 27, 2018.
Minutes of the Special December Meeting, held on Wednesday, December 5, 2018.
4. Action Items
 - Signatory Resolution Drinking Water State Revolving Fund Project Fund and Subsidy Transactions
 - CMEEC Board Appointment
5. NPU Leadership Team Update
6. Financial Report
7. Strategic Presentations
 - Gas Operations Update
8. General Business
 - Board Operational Discussion
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 Personnel Matters of an Employee and/or Public Official, pursuant to Chapter 14, Section 1-200 (6) (A) of the Connecticut Statutes. No actions will be taken regarding personnel except for the Acting General Manager.
10. Other Business

Upcoming Topics

The next Regular Meeting is scheduled to be held on Tuesday, January 22, 2019.

Respectfully Submitted,

Christopher LaRose
Acting General Manager