1. Call To Order

2. Fifteen-Minute Public Comment Period


4. NPU Leadership Team Update

5. Financial Report
   - Budget Schedule

6. Strategic Presentations
   - Staffing Overview

7. General Business
   - By-Laws Discussion
   - Travel Policy
   - Ethics Training Discussion

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; and,

To Discuss Personnel Matters of an Employee(s) and/or Public Official, pursuant to Chapter 14, Section 1-200 (6) (A) of the Connecticut Statutes.

9. Action Items
   - MicroGen Reallocation
   - United Steelworkers Contract Ratification

10. Other Business

Upcoming Topics

The next Regular Meeting is scheduled to be held on Tuesday, March 26, 2019.

Respectfully Submitted,

Christopher LaRose
Acting General Manager