



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA
6:00 P.M., Tuesday
16 South Golden Street, Norwich CT
May 28, 2019

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular April Meeting, held Tuesday, April 16, 2019.
4. NPU Leadership Team Update
5. Financial Report
6. Strategic Presentations
 - Strategic Plan
 - TETCO Service Agreement
 - Winter Moratorium
7. Action Items
 - Strategic Plan Adoption
 - TETCO Service Agreement
8. General Business
 - Military Service Recognition
 - Ethics Training Update
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(s) and/or Public Official, pursuant to Chapter 14, Section 1-200 (6) (A) of the Connecticut Statutes.
10. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, June 25, 2019.

Respectfully Submitted,

Christopher LaRose, Acting General Manager