



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA
6:00 P.M., Tuesday
16 South Golden Street, Norwich CT
August 27, 2019

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular July Meeting, held Tuesday, July 23, 2019.
4. NPU Leadership Team Update
5. Financial Report
 - Finance & Audit Committee Update
6. Strategic Presentations
7. General Business
 - Electric Vehicle Update
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.
9. Action Items
 - Mohegan Water Agreement Resolution
10. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, September 24, 2019.

Respectfully Submitted,

Christopher LaRose
General Manager