

## NORWICH BOARD OF PUBLIC UTILITIES FINANCE AND AUDIT SUBCOMMITTEE SPECIAL MEETING November 12, 2019

The Special November Meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Tuesday, November 12, 2019, in the 2<sup>nd</sup> Floor Meeting Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 1:01 p.m. by Commissioner Michael Goldblatt.

Present: Commissioner Michael Goldblatt, Commissioner William Warzecha, NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining and Laura Huren.

- Item 2. Strategic Presentations. Rate Stabilization Funds. Discussion followed.
- Item 3. General Business. Cost of Service and Rate Design Project. Discussion followed. Customer Deposits. Discussion followed.
  - Item 4. Other Business. None.

The next Regular Meeting is scheduled to be held on Thursday, December 5, 2019.

Commissioner Goldblatt, seconded by Commissioner Warzecha moved to adjourn the Meeting at 2:20 p.m.