



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS

MEETING AGENDA

6:00 P.M., Tuesday

16 South Golden Street, Norwich CT

January 28, 2020

1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Special December Meeting, held Thursday, December 19, 2019.
4. NPU Leadership Team Update
5. Financial Report
 - Finance & Audit Committee Update
 - Utility Cost of Service Study Progress
6. CMEEC Update
7. 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.
8. Action Item
 - NCDC Funding Authorization
9. Strategic Presentations
 - FY20/21 Gas Budget Drivers
 - FY20/21 Water Budget Drivers
10. General Business
11. 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.
12. Action Item
 - GM Performance

13. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, February 25, 2020.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Christopher LaRose".

Christopher LaRose, General Manager