1. Call to Order

2. Fifteen-Minute Public Comment Period


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,

Christopher LaRose, General Manager