



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS

MEETING AGENDA

6:00 P.M., Tuesday

16 South Golden Street, Norwich CT

February 25, 2020

1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular January Meeting, held Tuesday, January 28, 2020.
4. Clean Cities Award
5. Neighborhood Assistance Act Presentation
6. NPU Leadership Team Update
7. Financial Report
 - Finance & Audit Subcommittee Update
 - Utility Cost of Service Study Progress
 - FY20/21 Draft Budget
8. CMEEC Update
9. Strategic Presentations
 - FY20/21 Electric Budget Drivers
 - FY20/21 Administrative Budget Drivers
 - Deposit Assistance Pilot Program
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. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, March 24, 2020.

Respectfully Submitted,

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

Christopher LaRose
General Manager