



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
MEETING AGENDA
6:00 P.M., Tuesday
April 28, 2020

WebEx Link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=mf91559b88e69e0714a6e51de6f88d88a>

Telephone Number: 1-415-655-0001

Access Code: 472 791 898

Meeting Password: NPUBOARD

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1. Call to Order
 2. Fifteen-Minute Public Comment Period
 3. Minutes of the Regular March Meeting, held Tuesday, March 24, 2020.
 4. Financial Report
 - To be discussed in COVID-19 Presentation
 5. CMEEC Update
 6. Action Item
 - Resolution NBPUC 20-01 - Authorizing the Implementation of Supplemental Measures to Mitigate the Financial Impact of COVID-19-Related Economic Effects on Customers of Norwich Public Utilities
 7. Strategic Presentations
 - COVID-19 Actions and Plan Presentation
 8. Shovel Ready Infrastructure Project Discussion
 9. General Business
 10. 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.

11. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, May 26, 2020.

Respectfully Submitted,

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

Christopher LaRose
General Manager