



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
MEETING AGENDA
6:00 P.M., Tuesday
May 26, 2020

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=md69ffcc55b991adbf e71f34baf2b521a>

Telephone Number: 1-415-655-0001

Access Code: 478 034 421

Meeting Password: NPU1

1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular April Meeting, held Tuesday, April 28, 2020.
4. Leadership Team Update
5. Financial Report
 - To be discussed in COVID-19 Presentation
6. CMEEC Update
7. APGA SOAR Award
8. Strategic Presentations
 - Special Payment Arrangement (SPA) Presentation
 - COVID-19 Actions and Plan Update Presentation
 - Retirement Incentive Presentation
9. 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,
10. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, June 23, 2020.

Respectfully Submitted,

Christopher LaRose
General Manager