



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS**  
**MEETING AGENDA**  
6:00 P.M., Tuesday  
June 23, 2020

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m9318a11000f6617d25bf6ef6b0082073>

Meeting number: 160 882 6070

Password: NPU1

Join by phone: +1-415-655-0001 US TOLL

Access code: 160 882 6070

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1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Regular May Meeting, held Tuesday, May 26, 2020.
4. Leadership Team Update
5. Quarterly Strategic Plan Update
6. Financial Report
  - To be discussed in COVID-19 Presentation
7. CMEEC Update
8. Board Governance Workshop Schedule
9. Strategic Presentations
  - COVID-19 Actions and Plan Update Presentation
  - Special Payment Arrangement (SPA) Update Presentation
10. Line of Credit Discussion
11. Retirement Incentive Update
12. 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

13. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, July 28, 2020.

Respectfully Submitted,

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

Christopher LaRose  
General Manager