



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

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m7674a406dd1cb95a9a92673999d1de98>

Meeting number: 157 311 9015

Password: NPU1

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

Access code: 157 311 9015

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1. Call to Order
 2. Fifteen-Minute Public Comment Period
 3. Minutes of the Regular June Meeting, held Tuesday, June 23, 2020.
 4. Leadership Team Update
 5. Financial Report
 - To be discussed in COVID-19 Presentation
 6. CMEEC Update
 7. Finance & Audit Subcommittee Update
 8. Strategic Presentations
 - COVID-19 Actions and Plan Update Presentation
 9. CHIP/EV Incentive Program Update Presentation
 10. Retirement Incentive Update
 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.
 12. Other Business

The next Regular Meeting is scheduled to be held on Tuesday, August 25, 2020.

Respectfully Submitted,

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

Christopher LaRose

General Manager