



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
MEETING AGENDA
6:00 P.M., Tuesday
October 27,2020

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m20d2dc6feb271d2793c1d2d2291ae6bf>

Meeting number: 172 402 4850

Password: NPU1

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

Access code: 172 402 4850

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1. Call to Order
 2. Fifteen-Minute Public Comment Period
 3. Minutes of the Regular September Meeting, held Tuesday, September 22, 2020
 4. Leadership Team Update
 5. Action Item: Approval of 2021 Board Meeting Schedule
 6. CMEEC Update
 7. Financial Report
 - To be discussed in COVID-19 Presentation
 8. Strategic Presentations
 - COVID-19 Presentation
 - Collections, Penalties, Deposits, SPA's and Shutoff Presentation
 - Draught Advisory Level Presentation
 - Retirement Update
 - NCDC Overview
 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.

10. Other Business

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

Respectfully Submitted,



Christopher LaRose
General Manager