



NORWICH BOARD OF PUBLIC UTILITIES
FINANCE AND AUDIT SUBCOMMITTEE SPECIAL MEETING
February 22, 2021

The February 22, 2021 Special Meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Monday, February 22, via WebEx.

Item 1. The Meeting was called to order at 1:02 p.m. by Commissioner Michael Goldblatt.

Present: Commissioner Michael Goldblatt, Commissioner William Warzecha, NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining, Barry Ellison, Eric McDermott, Laura Huren, Valerie Kent, Chris Riley, Brenton Terry and John Covey.

Item 2. Gas Budget Drivers. Barry Ellison presented the gas budget drivers. Discussion followed.

Item 3. Electric Budget Drivers. Eric McDermott presented the electric budget drivers. Discussion followed.

Item 4. G&A Budget Drivers. Laura Huren presented the G&A budget drivers. Discussion followed.

Item 5. LOC Update. Steve Sinko presented information on the line of credit. Discussion followed.

The next Regular Meeting is scheduled to be held on Tuesday, March 2, 2021.

Commissioner Goldblatt, seconded by Commissioner Warzecha moved to adjourn the Meeting at 2:42 p.m.