



NORWICH BOARD OF PUBLIC UTILITIES
ECONOMIC DEVELOPMENT SUBCOMMITTEE MEETING
September 13, 2021

The September 13, 2021 Meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held via WebEx and in the 2nd Floor Meeting Room of Norwich Public Utilities (NPU), 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 1:03 p.m. by Chairman Robert Staley.

Present: Chairman Robert Staley, Commissioner William Warzecha, NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining, Chris Riley, Michele Addabbo, Kerri Kemp and Mary Lou Rychling. Devin Schleidt from Schleidt Works LLC. was also in attendance. Commissioner Ashon Avent joined the meeting at 1:50 p.m.

Item 2. Elect Subcommittee Chair. Commissioner Warzecha, seconded by Chairman Staley moved to elect Chairman Staley as the Economic Development Subcommittee Chair. Unanimously approved.

Item 3. Review Draft 2021/2022 Meeting Schedule. Chairman Staley approved the 2021/2022 meeting schedule.

Item 4. Akin Gump Report. Chris Riley discussed the Akin Gump report with the subcommittee. Discussion followed.

Item 5. Electrification. Jeff Brining presented information to the subcommittee regarding NPU's Electrification Program. Discussion followed.

Item 6. Marijuana Cultivation/Manufacturing Economics. Jeff Brining spoke to the subcommittee regarding developments in the legalized Cannabis industry in Connecticut. Discussion followed.

Item 7. 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.

Chairman Staley, seconded by Commissioner Warzecha moved to enter into Executive Session at 2:03 p.m. Unanimously approved. General Manager LaRose, Steve Sinko, Jeff Brining and Devin Schleidt were asked to stay for Executive Session.

The subcommittee came out of Executive Session at 2:45 p.m. No votes were taken.

The next Regular Meeting is scheduled to be held on Tuesday, November 3, 2020.

Commissioner Warzecha, seconded by Chairman Staley moved to adjourn the Meeting at 2:46 p.m.