



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
&
SEWER AUTHORITY OF THE CITY OF NORWICH**

MEETING AGENDA
6:00 P.M., Tuesday
16 South Golden Street, Norwich CT
November 23, 2021

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m83eee14a54595e98b922be54143041a9>

Meeting number: 2311 889 4041

Password: NPU*1123

Join by phone: 1-855-749-4750

Access code: 2311 889 4041

-
1. Call to Order
 2. Fifteen-Minute Public Comment Period
 3. Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, October 26, 2021.
 4. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 5. CMEEC Update
 6. Finance & Audit Subcommittee Update
 7. 2022/2023 Budget Schedule
 8. Smart Energy Provider Award
 9. Strategic Presentations
 - Energy Cost Update
 - Infrastructure Project Overview
 10. 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; and, To Discuss Personnel Matters of an Employee(s) and/or Public Official, pursuant to Chapter 14, Section 1-200 (6) (A) of the Connecticut Statutes.

11. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, December 21, 2021.

Respectfully Submitted,



Christopher LaRose
General Manager