NORWICH BOARD OF PUBLIC UTILITIES
ECONOMIC DEVELOPMENT SUBCOMMITTEE MEETING
January 3, 2022

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The January 3, 2022 Meeting of the Norwich Board of Public Utilities Economic Development 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 1:08 p.m. by Chairman Robert Staley.

Present: Chairman Robert Staley, Commissioner William Warzecha. Commissioner Ashon Avent and Secretary Mike Goldblatt were present by phone. NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Kerri Kemp, Chris Riley, Michele Addabbo and Mary Lou Rychling. Susan Lent from Akin Gump and Devin Schleidt from Schleidt Works LLC. were also in attendance.

Item 2.   Legislative Update. Susan Lent provided an update to the Subcommittee. Discussion followed.

Item 3.   NPU Revenue Trends. Devin Schleidt provided the Subcommittee with information on NPU's consumption analysis. Discussion followed.

Item 4.   2025 Strategic Plan Economic Development. General Manager LaRose spoke to the Subcommittee regarding the strategic plan. Discussion followed.

Item 5.   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.

Commissioner Warzecha, seconded by Chairman Staley moved to enter into Executive Session at 2:07 p.m. Unanimously approved. General Manager LaRose, Steve Sinko, Kerri Kemp, Chris Riley and Devin Schleidt were asked to stay for Executive Session.

The Subcommittee came out of Executive Session at 2:35 p.m. No votes were taken.

The next Regular Meeting is scheduled to be held on Monday, March 7, 2022.

Commissioner Warzecha, seconded by Commissioner Avent moved to adjourn the Meeting at 2:36 p.m.