



NORWICH BOARD OF PUBLIC UTILITIES
FINANCE AND AUDIT SPECIAL SUBCOMMITTEE MEETING
January 18, 2022

The January 18, 2022 Special Meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Tuesday, January 18, 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 3:05 p.m. by Secretary Michael Goldblatt.

Present: Chairman Robert Staley, Commissioner Michael Goldblatt and Commissioner William Warzecha. NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Michele Addabbo, Larry Sullivan, Chris Riley, John Covey, Barry Ellison, Laura Huren, Eric McDermott and Jeff Brining were also in attendance.

Item 2. Budget Drivers Gas. Barry Ellison presented the subcommittee with the Gas Division's FY23 Budget Drivers. Discussion followed.

Item 3. Budget Drivers Electric. Eric McDermott presented the subcommittee with the Electric Division's FY23 Budget Drivers. Discussion followed.

The next Regular Meeting is scheduled to be held on Tuesday, March 8, 2022.

Commissioner Warzecha, seconded by Chairman Staley moved to adjourn the Meeting at 4:05 p.m.