



NORWICH BOARD OF PUBLIC UTILITIES
ECONOMIC DEVELOPMENT SUBCOMMITTEE
SPECIAL MEETING
February 8, 2022

The February 8, 2022 Special 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 10:04 a.m. by Chairman Robert Staley.

Present: Chairman Robert Staley, Commissioner William Warzecha and Commissioner Ashon Avent. NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining, Barry Ellison, Michele Addabbo, Eric McDermott, John Covey, Larry Sullivan, Laura Huren, Ruth Swift, Chris Riley and Mary Lou Rychling. Susan Lent from Akin Gump, Devin Schleidt from Schleidt Works LLC. and Attorney Paul McCary from Murtha Cullina LLP were also in attendance.

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

Item 3. 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 Commissioner Avent moved to enter into Executive Session at 10:36 a.m. Unanimously approved. General Manager LaRose, Steve Sinko, Kerri Kemp, Jeff Brining, Chris Riley, Mary Lou Rychling, Michele Addabbo, Eric McDermott, John Covey, Laura Huren and Devin Schleidt were asked to stay for Executive Session.

The Subcommittee came out of Executive Session at 11:50 a.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 11:51 a.m.