



**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
August 23, 2022

Meeting link:

<https://norwichpublicutilities.webex.com/norwichpublicutilities/j.php?MTID=m13102e676a8a11f8773e799b71f26ff1>

Meeting number: 2301 355 3644

Password: pUeQ7hS67bD

Join by phone: 1-855-749-4750

Access code: 230 135 53644

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1. Call to Order
 2. Public Hearing – ELECTRIC LARGE COMMERCIAL (Non-Manufacturers) ECONOMIC DEVELOPMENT RATE RIDER II - RATE EDR2
 3. Fifteen-Minute Public Comment Period
 4. Approval of the Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, June 28, 2022.
 5. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
 - Strategic Plan Update
 - Customer Interaction Data
 - Communication – Three Rivers Community College
 6. Light Up Navajo Plaque
 7. CMEEC Update
 8. Economic Development Subcommittee update
 9. New outage map explanation and demonstration
 10. Strategic Presentations
 - New Economic Development Rate option

- Gas System Update

11. 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 subject to 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.

12. Action Item

- Steelworkers Contract Vote
- Water Wastewater Integrity Manager Job Description
- Economic Development Rate Vote

13. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, September 27, 2022.

Respectfully Submitted,



Christopher LaRose
General Manager