

NORWICH BOARD OF PUBLIC UTILITIES ECONOMIC DEVELOPMENT SUBCOMMITTEE MEETING September 12, 2022

The September 12, 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 1:00 p.m. by Commissioner Robert Staley.

Present: Commissioner Robert Staley, Secretary William Warzecha and Vice Chairman Ashon Avent. Also in attendance were General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining, Mary Lou Rychling, Tom Finn and Ruth Swift. Mayor Peter Nystrom, Susan Lent from Akin Gump, Kevin Brown from NCDC, CMEEC staff Dave Meisinger, Gabe Stern, Mike Rall, Robin Kipnis and Devin Schleidt from Schleidt Works LLC were also in attendance.

Item 2. Economic Development Brainstorming Session. After discussing a range of topics, staff will research and refine opportunities including Preston Riverwalk and Business Park North in coordination with NCDC, generation and storage projects in coordination with CMEEC, and continue to research and evaluate the 34.5kv electric connection between our three substations.

| Item 3. | Susan Lent Update. Informative. |
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| Item 4. | CT Legislative Update. Informative. |
| Item 5. | Schleidt Works Update. Informative. |

Item 6. Infrastructure Investment and Job Act update (IIJA). Informative.

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

Secretary Warzecha, seconded by Vice Chairman Avent moved to adjourn the Meeting at 2:47 p.m.