



**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
October 25, 2022

Meeting link:

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 263 218 931 868

Passcode: qnaGwS

Or call in (audio only)

[+1 773-917-3399,,930183800#](#) United States, Chicago

Phone Conference ID: 930 183 800#

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1. Call to Order
2. Fifteen-Minute Public Comment Period
3. Approval of the Minutes of the Regular Board of Public Utilities' Commissioners Meeting and Sewer Authority of the City of Norwich, held on Tuesday, September 27, 2022.
4. Information and Updates Provided to the Board in advance of the meeting:
 - Leadership Team Template
 - Financial Update
5. CMEEC Update
6. Strategic Presentations
 - NCDC Annual Update
 - Winter Moratorium
 - Utility Rate and PPA/PGA communication
7. 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.

8. Action Items

9. Other Business

The next Regular Meetings are scheduled to be held on Tuesday, November 29, 2022.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Christopher LaRose".

Christopher LaRose
General Manager