



NORWICH BOARD OF PUBLIC UTILITIES
FINANCE AND AUDIT SUBCOMMITTEE SPECIAL MEETING
February 13, 2023

The February 13, 2023 special meeting of the Norwich Board of Public Utilities Finance and Audit Subcommittee was held on Monday, February 13, 2023, in person and 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 1:16 p.m. by Commissioner Michael Goldblatt.

Present: Commissioner Michael Goldblatt, Commissioner Robert Staley and Secretary William Warzecha. NPU General Manager Chris LaRose, and NPU staff members Steve Sinko, Jeff Brining, Barry Ellison, Eric McDermott and Laura Huren were also in attendance.

Item 2. Gas Budget Drivers. Barry Ellison presented the Gas Budget Drivers. Discussion followed.

Item 3. Electric Budget Drivers. Eric McDermott presented the Electric Budget Drivers. Informative.

Item 4. Annual Audit Report. Laura Huren spoke to the Subcommittee regarding Annual Audit Report. Informative.

The next Regular Meeting is scheduled to be held on Tuesday, March 7, 2023.

Secretary Warzecha, seconded by Commissioner Staley moved to adjourn the Meeting at 2:21 p.m.