



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

January 25, 2011

The Regular January Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, January 25, 2011 in the 2nd Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:01 p.m. by Chairman Sullivan.

Present: Chairman James Sullivan, Commissioner Alan Remondi and Commissioner Larry Goldman. Absent: Vice Chairman Diana Boisclair and Secretary Frank Demicco. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Kerri Kemp, Jeff Brining, Mike Hughes and Michele Addabbo.

Chairman Sullivan, seconded by Commissioner Goldman moved to appoint Commissioner Remondi Acting Secretary until Secretary Demicco returns from an extended illness. Unanimously approved.

Item 2. Fifteen-Minute Public Comment Period. There were no members of the public present.

Item 3. Minutes of the Special November Meeting, held on Monday, November 29, 2010. Commissioner Goldman, seconded by Commissioner Remondi moved to approve the Minutes of the Special Meeting held on Monday, November 29, 2010. Unanimously approved.

o Independent Auditors' Report by BlumShapiro. Due to a schedule conflict, the Independent Auditors' report by BlumShapiro will be rescheduled.

Item 4. Action Items. Approval of Gas Supplier Change. Chairman Sullivan, seconded by Commissioner Goldman moved to approve the change of NPU's gas supplier from Sempra Energy Trading, LLC. To J.P. Morgan Ventures Energy Corporation. Unanimously approved.

Item 5. Performance Reports. The following performance reports were provided to the Commissioners for their review:

- a) Financial Reports. Informative.
 - o Mid-Year Financial Review / 6-Month Forecast. Steve Sinko provided the Board with a presentation on the mid-year financial review and 6-month forecast. Informative.
- b) Collections Reports: Informative.
- c) Customer Satisfaction Indicators: Informative.

Item 6. NPU Tactical Information. The following tactical reports were provided to the Commissioners for their review:

- a) Operations & Construction Report. Informative.
- b) Customer Communications Calendar. Informative.
- c) Energy Efficiency Update. Informative.
- d) Construction Status Report. Informative.

- e) SMART Grid Update. Informative.
- f) Control Room Update. Informative.
- g) PGA/PPA. Informative.
- h) Other
 - o Steve Sinko provided the Board with an update on the Stonybrook Reservoir. Informative.

Item 7. Executive Session. The Board did not enter into Executive Session.

Item 8. Other Business. None.

Item 9. The next Regular Meeting is scheduled to be held on Tuesday, February 22, 2011.

Commissioner Remondi, seconded by Commissioner Goldman moved to adjourn the Meeting at 7:18 p.m.

Attest:

Alan Remondi
Acting Secretary