



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA
6:00 P.M., Tuesday
March 22, 2011

1. Call To Order.
 - o Organization of the Board of Public Utilities' Commissioners for the Ensuing Year.
2. Fifteen-Minute Public Comment Period.
3. Minutes of the Special February Meeting, held on Monday, February 7, 2011 and Minutes of the Regular February Meeting, held on Tuesday, February 22, 2011.
4. Performance Reports
 - a. Financial – The February 2011 Financial Statements are enclosed
 - b. Collections
 - c. Customer Satisfaction Indicators
 - d. Budget review
5. NPU Tactical Information
 - a. Operations & Construction Report
 - b. Customer Communications Calendar
 - c. Energy Efficiency Update
 - d. Construction Project Status Report
 - e. SMART Grid Update
 - f. Control Room Update
 - g. PGA/PPA
 - h. Other
 - o Stony Brook Update
6. 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 public disclosure, pursuant to Public Act No. 98-212.
7. Other Business
8. The next Regular Meeting is scheduled to be held on Tuesday, April 26, 2011.

Upcoming Topics:

April Meeting ~ On-line bill pay

Respectfully Submitted,

John Bilda
General Manager