



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA

6:00 P.M., Tuesday

April 26, 2011

1. Call To Order
2. Fifteen-Minute Public Comment Period
3. Minutes of the Special March Meeting, held on Wednesday, March 16, 2011 and Minutes of the Regular March Meeting, held on Tuesday, March 22, 2011.
4. Action Item
 - a. FY2012 Budget Vote
5. Financial Report
6. Strategic Presentations
 - 2011 Customer Service Enhancements – Kerri Kemp
 - Natural Gas Extension Program – Mike Hughes
 - NCDC Activity – Bob Mills
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 public disclosure, pursuant to Public Act No. 98-212.
8. Other Business
9. The next Regular Meeting is scheduled to be held on Tuesday, May 24, 2011.

Upcoming Topics:

Combustion Turbine Trading Order Presentation

Respectfully Submitted,

John Bilda
General Manager