

## **SPECIAL MEETING NOTICE**

Notice of Special Meeting of the  
City of Norwich Board of Public Utilities' Commissioners

Date: Tuesday, May 31, 2011  
Time: 6:00 p.m.  
Place: Norwich Public Utilities  
16 South Golden Street  
Board Room, 2<sup>nd</sup> Floor  
Norwich, CT 06360

### **AGENDA**

1. Approval of Special April 14, 2011 and Regular April 26, 2011 Meeting Minutes
2. Action Item: Resolution on CMEEC Board Appointments
3. Summary of NPU Financials
4. Presentation on Combustion Turbine Trading Order
5. Presentation on AMI Roll Out
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.

James Sullivan  
Chairman  
City of Norwich  
Board of Public Utilities Commissioners

May 26, 2011