



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
REGULAR MEETING

June 28, 2011

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The Regular June Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, June 28, 2011 in the 2<sup>nd</sup> Floor Board Room of Norwich Public Utilities (NPU) located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:00 pm p.m. by Vice Chairman Diana Boisclair.

Present: Vice Chairman Diana Boisclair, Secretary Alan Remondi and Commissioner Larry Goldman. Chairman James Sullivan arrived at 7:10 pm. Also in attendance were: General Manager John Bilda; NPU Staff Members Chris LaRose, Steve Sinko, Jeff Brining, Mark Greene and Mike Hughes.

Item 2. Fifteen-Minute Public Comment Period. No one from the public was present.

Item 3. Minutes of the Special May Meeting held on Tuesday, May 31, 2011. Secretary Remondi, seconded by Commissioner Goldman moved to approve the Minutes of the Special May Meeting held on Tuesday, May 31, 2011, as written. Unanimously approved.

Item 4. Financial Report. Steve Sinko updated the Board on NPU's May financial statements. Informative.

Item 5. Strategic Presentations.

- Combustion Turbine Trading Order Presentation – Mark Greene. Informative.
- Natural Gas Extension Program – Mike Hughes. Informative.
- Electric Whole Sale Costs - Drew Rankin, CMEEC CEO - Informative
- Possible Natural Gas Expansion Project - John Bilda - Informative

Commissioner Goldman, seconded by Chairman Sullivan moved to recess the Board Meeting at 7:36 p.m. and enter into the Sewer Authority meeting. Unanimously approved.

The meeting resumed at 7:40 p.m.

Item 6. Executive Session. The Board did not enter into Executive Session.

Item 7. Other Business. None.

Item 8. The next Regular Meeting is scheduled to be held on Tuesday, July 26, 2011.

Secretary Remondi, seconded by Chairman Sullivan moved to adjourn the Meeting at 7:45 p.m.

Attest:

Alan Remondi  
Secretary