



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS

REGULAR MEETING AGENDA

6:00 P.M., Tuesday

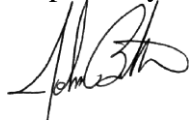
January 26, 2010

1. Call To Order.
2. Fifteen-Minute Public Comment Period.
3. Minutes of the Regular December Meeting, held on December 15, 2009, and Minutes of the Special Meeting, which was held on January 20, 2010.
4. Presentation:
 - a. Norwich Community Development Corporation Presentation by Bob Mills, Executive Director
5. Performance Reports
 - a. Financial – The December 2009 Financial Statements are enclosed
 - b. Collections
 - c. Customer Satisfaction Indicators
6. NPU Tactical Information
 - a. Operations & Construction Report
 - b. Water Division Report
 - Stream Flow Regulations Update
 - c. Customer Communications Calendar
 - d. Energy Efficiency Update
 - Norwich Energy Plan - Enclosed is a draft plan developed by NPU and provided to the Mayor
 - e. Construction Project Status Report
 - f. Control Room Update
 - g. PGA/PPA
 - h. ARRA Stimulus Grants
 - i. Other
 - 50 in 5/Norwich generators
 - Smart Grid Update
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, February 23, 2010.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John Bilda", written over a horizontal line.

John Bilda
General Manager