



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS  
SPECIAL MEETING AGENDA**

6:00 P.M., Tuesday  
March 2, 2010

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1. Call To Order.
2. Fifteen-Minute Public Comment Period.
3. Minutes of the Regular January Meeting, held on January 26, 2009, which was held on January 26, 2010.
4. Action Items
  - a. Approval of Job Description - Accounting Manager
  - b. Transco Power Sales Agreement Extension
5. Performance Reports
  - a. Financial – The February 2010 Financial Statements are enclosed
  - b. Collections
  - c. Customer Satisfaction Indicators
6. NPU Tactical Information
  - a. Operations & Construction Report
  - b. Water Division Report
  - c. Customer Communications Calendar
  - d. Energy Efficiency Update
  - e. Construction Project Status Report
  - f. Control Room Update
  - g. PGA/PPA
  - h. ARRA Stimulus Grants
  - i. Other
    - ConnSMART Project 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, March 23, 2010.  
Items:

- Budget
- Strategic Plan

Respectfully Submitted,

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

John Bilda  
General Manager