



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING AGENDA
6:00 P.M., Tuesday
April 27, 2010

1. Call To Order.
2. Fifteen-Minute Public Comment Period.
3. Minutes of the Regular March Meeting held on Tuesday, March 23, 2010.
4. Action Items
 - a. Public Hearing – Proposed Revisions to the Natural Gas, Electric and Water Rates. In accordance with Norwich City Charter Requirements, Chapter XII, Section 10, as amended, a Public Hearing is scheduled for 7:00 P.M. for the purpose of receiving comments concerning the proposed revisions to the Natural Gas, Electric and Water Rates.
 - b. Approval of Fiscal Year Budget 2010-2011
5. Performance Reports
 - a. Financial – The March 2010 Financial Statements are enclosed
 - b. Collections
 - c. Customer Satisfaction Indicators
6. NPU Tactical Information
 - a. Operations & Construction Report
 - b. Customer Communications Calendar
 - c. Energy Efficiency Update
 - d. Construction Project Status Report
 - e. ConnSMART Update
 - f. Control Room Update
 - g. PGA/PPA
 - h. Other
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 25, 2010.

Respectfully Submitted,

John Bilda, General Manager