



NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS

REGULAR MEETING AGENDA


6:00 P.M., TUESDAY

December 15, 2009

1. Call To Order.
2. Fifteen-Minute Public Comment Period.
3. Minutes of the Special November Meeting, which was held on Monday, November 23, 2009.
4. Action Items
 - a. Smart Grid Resolution
5. Performance Reports
 - a. Financial – The November 2009 Financial Statements are enclosed
 - b. Collections
 - c. Customer Satisfaction Indicators
6. NPU Tactical Information
 - a. Operations & Construction Report
 - b. Water Division Report
 - Water Supply Plan
 - 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. 50 in 5
 - j. Other
 - Green Tier Offering
 - Norwich Energy Plan
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, January 26, 2010.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'John Bilda', written in a cursive style.

John Bilda
General Manager