



N O R W I C H
BOARD OF PUBLIC UTILITIES' COMMISSIONERS
REGULAR MEETING

January 26, 2010

The Regular Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, January 26, 2010 in the Board Room at the NPU's office located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 6:00 P.M. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, Secretary Frank Demicco, Commissioner Alan Remondi and Commissioner Larry Goldman. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Kerri Kemp, Jeff Brining and Michele Addabbo.

Item 2. Fifteen-Minute Public Comment Period. There were no members of the public present.

Item 3. Minutes of the Regular December Meeting, held on Tuesday, December 15, 2009, and Minutes of the Special Meeting, which was held on Wednesday, January 20, 2010. Commissioner Remondi, seconded by Secretary Demicco moved to approve the Minutes of the Regular Meeting, which was held on Tuesday, December 15, 2009, and the Minutes of the Special Meeting, which was held on Wednesday, January 20, 2010, as written. Chairman Sullivan, Vice Chairman Boisclair, Secretary Demicco and Commissioner Remondi approved the Minutes of the Regular Meeting, which was held on Tuesday, December 15, 2009. Commissioner Goldman abstained from this vote. The Minutes of the Special meeting, which was held on Wednesday, January 20, 2010 were unanimously approved.

Item 4. Presentation. Bob Mills, Executive Director of NCDC presented the Board with an update on the activity of the Norwich Community Development Corporation.

Item 5. Performance Reports. The following performance reports were provided to the Commissioners for their review:

- a) Financial Reports: The December 2009 financial statements were presented to the Board for their information. Informative.
- b) Collections Reports: Informative.
- c) Customer Satisfaction Indicators: Informative.

Item 6. NPU Tactical Information. The following tactical reports were provided to the Commissioners for their review:

- a) Operations & Construction Report. Informative.
- b) Water Division Report. Informative. General Manager Bilda provided the Board with an update on the Legislative Directive for Stream Flow Regulations and the impact this will have on the Norwich water systems. General Manager Bilda told the Board that he agreed with the goals of the Regulations; however these Regulations needed additional flexibility.
- c) Communications Calendar. Informative.
- d) Energy Efficiency Initiatives. Informative. General Manager Bilda provided the Board with a draft plan on the Norwich Energy Plan for their information.
- e) Construction Status Report. Informative.
- f) Control Room Update. Informative.
- g) PGA/PPA. There are no changes to the PGA or PPA this month.
- h) ARRA Stimulus Grants. Informative.
- i) Other.
 - 50 in 5. General Manager Bilda discussed the status of the Norwich generators. He informed the Board that a new site at the Bean Hill Substation is being researched and that the proponents of the project will support this location.
 - Smart Grid. Informative.

Item 7. Executive Session Vice Chairman Boisclair seconded by Commissioner Larry Goldman moved to enter into Executive Session at 6:51 p.m. 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. Unanimously approved. General Manager Bilda and staff members Chris LaRose, Stephen Sinko, Kerri Kemp, Jeff Brining, and Michele Addabbo were asked by the Board to stay for the purpose of providing proprietary information. Maurice Scully, CEO of CMEEC was also present for the purpose of providing proprietary information to the Board.

The Board arose from Executive Session at 7:23 p.m.

There were no votes taken during Executive Session.

Executive Session Vice Chairman Boisclair seconded by Commissioner Alan Remondi moved to enter into Executive Session at 7:23 p.m. 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. Unanimously approved. General Manager Bilda and staff members Chris LaRose, Stephen Sinko, Kerri Kemp, Jeff Brining, and Michele Addabbo were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 7:26 p.m.

There were no votes taken during Executive Session.

Item 8. Other Business. General Manager Bilda provided the Board with a proposed job description for Finance Manager for their information

Item 9. The next Regular Meeting is scheduled for Tuesday, February 23, 2010.

Chairman Sullivan, seconded by Commissioner Remondi, moved to adjourn the Meeting at 7:30 p.m. Unanimously approved.

Attest:

Frank Demicco
Secretary