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

January 27, 2009

The Regular December Meeting of the Norwich Board of Public Utilities' Commissioners was held on Tuesday, January 27, 2009 in Room 335 of City Hall, located at 100 Broadway, Norwich, CT.

Item 1. The Meeting was called to order at 6:01 P.M. by Chairman James Sullivan.

Present: Chairman James Sullivan, Vice Chairman Diana Boisclair, and Commissioner Alan Remondi. Absent were Commissioner Stanley Israelite and Secretary Frank Demicco. Also in attendance were: General Manager John Bilda; NPU Staff Members Steve Sinko, Chris LaRose, Jeanne Kurasz and Michele Addabbo.

Chairman Sullivan seconded by Vice Chairman Boisclair moved to appoint Alan Remondi as Acting Secretary. Unanimously approved.

Item 2. Fifteen-Minute Public Comment Period. No members of the general public were present at the meeting.

Item 3. Minutes of the Regular December Meeting, which was held on Tuesday, December 23, 2008. Acting Secretary Remondi seconded by Vice Chairman Boisclair moved to approve the Minutes of the Regular December Meeting, which was held on Tuesday, December 23, 2008. Unanimously approved.

Item 4. Action Items.
There were no items requiring action by the Board.

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

a) Financial Reports: The December 2008 financial statements were provided to the Board for their information. General Manager Bilda reported to the Board on the cash situation. General Manager Bilda informed the Board that NPU is reviewing opportunities and will be making recommendations for changes to services provided by NPU. He also reported that the costs of services are in the process of being reviewed, and a work plan will be provided to the Board in the near future. Steve Sinko provided detail on expected expenses and revenues.

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.
c) Communications Calendar. General Manager Bilda discussed in-kind services that will be provided for the Norwich Semiseptcentennial Celebration.
d) Energy Efficiency Initiatives. Informative.
e) Construction Status Report. Informative.
f) PGA/PPA. The PPA will be increased approximately 1.6 mils to the following levels for February 2009 billings: Residential $0.05462 per kWh; Commercial/Industrial $0.05475 per kWh; Commercial/Industrial (w/o GRT) $0.05216. There is no change to the PGA this month.
g) Other.

Item 7. Executive Session Chairman Sullivan seconded by Acting Secretary Remondi moved to enter into Executive Session at 6:24 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, Chris LaRose, and Steve Sinko were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 6:39 p.m.

There were no votes taken during Executive Session.

Item 8. Other Business. General Manager Bilda informed the Board that NPU will be the recipient of the 2009 Connecticut Rivers Council, Boy Scouts of America Community Service Award.

Item 9. The next Regular Meeting is scheduled for Tuesday, February 24, 2009.

Acting Secretary Remondi, seconded by Vice Chairman Boisclair, seconded by moved to adjourn the Meeting at 6:40 p.m. Unanimously approved.

Attest:

Alan Remondi
Acting Secretary