



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

January 20, 2010

The Special Meeting of the Norwich Board of Public Utilities' Commissioners was held on Wednesday, January 20, 2010 in the Training Room at the NPU's office located at 16 South Golden Street, Norwich.

Item 1. The Meeting was called to order at 5:35 P.M. by Chairman James Sullivan.

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

Chairman Sullivan appointed Commissioner Remondi Acting Secretary for the Meeting.

Chairman Sullivan welcomed Mr. Goldman to the Board, and asked the staff to introduce themselves. Commissioner Sullivan then gave a brief description of the functions of the Board and how the meetings are conducted. Vice Chairman Boisclair and Commissioner Remondi introduced themselves.

Item 2. Informational Workshop on NPU Issues, Activities and Projects. General Manager Bilda and NPU Staff Members Kerri Kemp, Chris LaRose, Jeff Brining and Steve Sinko presented information to explain the functions and operations of each area of NPU.

Item 3. Executive Session Vice Chairman Boisclair seconded by Commissioner Remondi moved to enter into Executive Session at 8:07 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, Michele Addabbo and Jeanne Kurasz were asked by the Board to stay for the purpose of providing proprietary information.

The Board arose from Executive Session at 8:25 p.m.

There were no votes taken during Executive Session.

Item 4. The next Regular Meeting is scheduled for Tuesday, January 26, 2010.

Chairman Sullivan seconded by Vice Chairman Boisclair, moved to adjourn the Meeting at 8:26 p.m.
Unanimously approved.

Attest:

Alan Remondi
Acting Secretary