



**NORWICH BOARD OF PUBLIC UTILITIES' COMMISSIONERS
SPECIAL MEETING AGENDA**

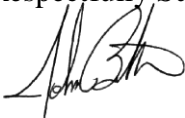
6:00 P.M., Tuesday
July 6, 2010

1. Call To Order.
2. Fifteen-Minute Public Comment Period.
3. Minutes of the Regular May Meeting held on Tuesday, May 25, 2010.
4. Action Items
 - a. Approval of three (3) Signatory Resolutions for State of Connecticut Drinking Water State Revolving Fund.
5. Performance Reports
 - a. Financial – The May 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
 - City Council Presentation – to be discussed at meeting
 - Financial Dashboard Update
 - Stonybrook Upgrade Presentation
 - Organizational Design – to be discussed at meeting
 - Gas System Expansion
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, July 27, 2010.

Upcoming Topics:

- Board Self Review
- Gas System Expansion

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John Bilda". The signature is fluid and cursive, with the first name "John" being more prominent than the last name "Bilda".

John Bilda
General Manager