

PUBLIC UTILITIES COMMISSION
WALLINGFORD ELECTRIC DIVISION
100 JOHN STREET
WALLINGFORD, CT 06492

TUESDAY, FEBRUARY 20, 2018

6:30 P.M.

AGENDA

1. Pledge of Allegiance

2. CONSENT AGENDA

- 2a. Approval of meeting minutes of February 6, 2018.
- 2b. Approval of meeting minutes of February 9, 2018.
- 2c. Review of Electric Division Disbursements for the Month of January 2018.
- 2d. Review of Water/Sewer Divisions Disbursements for the Month of January 2018.
- 2e. Electric – Revision to Renewable Energy Policy.

3. ITEMS REMOVED FROM CONSENT AGENDA

4. Discussion and Action: Approval of Director's Report for the Month of January 2018.

ELECTRIC

5. Discussion and Action: Authorize the Director to Execute the Pole Attachment License Agreement with Comcast.

PUC

- 6. Committee Reports
- 7. Correspondence
- 8. Workshop for the purpose of discussing the PUC, Water/Sewer, and Electric Divisions 2018/2019 budgets.
- 9. Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(4) and (10) to discuss pending litigation/claim involving CMEEC arbitration and legal advice related hereto.

PUBLIC QUESTION AND ANSWER PERIOD: 7:00 – 7:15 P.M.

Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.

RECEIVED FOR RECORD 2-16-18
AT 10:35 AND RECEIVED BY
[Signature] TOWN CLERK