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**DRAFT**

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

TOWN OF  
WALLINGFORD

APR 4 2018

TUESDAY, APRIL 3, 2018

DEPARTMENT OF  
PUBLIC UTILITIES

6:30 P.M.

**PRESENT:** Chairman Robert Beaumont, Commissioners Patrick Birney and Joel Rinebold, Director Richard Hendershot, Electric Division General Manager Tony Buccheri, Electric Division Office Manager Tom Sullivan, Recording Secretary Kathy White and Steve Gale – public.

**MINUTES**

**1. Chairman Beaumont called the meeting to order and the Pledge of Allegiance was recited.**

**2. CONSENT AGENDA**

- a. Approval of Meeting Minutes of March 15, 2018.
- b. Approval of Meeting Minutes of March 20, 2018.
- c. Electric Division Budget Transfer – Account 586 – Distribution Operations – Meter Expenses.
- d. Electric Division Budget Transfer – Account 581 – Distribution Operations – Load Dispatching.

Chairman Beaumont stated that he would entertain a motion to approve the Consent Agenda.

Motion to approve items on the Consent Agenda.

Made by Mr. Birney  
Seconded by Mr. Rinebold  
Votes: 3 ayes

**3. Discussion and Action: Electric Division – Budget Amendment – Account 593 – Distribution Maintenance – Overhead Lines.**

Chairman Beaumont asked if there were questions concerning the above-mentioned Budget Amendment. Hearing none, stated that he would entertain a motion to approve

1 the Electric Division Budget Amendment, Account 593 – Distribution Maintenance –  
2 Overhead Lines.

3  
4 Motion to approve Agenda Item 3 for reasons stated in Mr. Sullivan’s memorandum.

5  
6 Made by Mr. Birney  
7 Seconded by Mr. Rinebold  
8 Votes: 3 ayes  
9

10 **4. Correspondence**

11  
12 Director Hendershot introduced a letter from Jane B. Lano, Supervisor, Conservation &  
13 Load Management, United Illuminating, with a highlighted paragraph which states, “...as  
14 a result of the diversion of state funds from this program (CT Energy Efficiency Fund),  
15 effective April 1, 2018, UI will no longer be able to offer any electric rebates for the  
16 Express Lighting, Cool Choice, Clothes Washers, and Kitchen Appliances programs”.

17  
18 **5. Committee Report**

19  
20 **6. Public Question and Answer Period**

21  
22 No questions from the public  
23

24 **7. Executive Session pursuant to Section 1-225(f) and 1-200(6)(A) concerning**  
25 **appointment and employment evaluation of a public employee.**

26  
27 Motion to go into Executive Session at 6:35 p.m. to discuss the appointment and  
28 employment evaluation of a public employee without further motions.

29  
30 Made by Mr. Birney  
31 Seconded by Mr. Rinebold  
32 Votes: 3 ayes  
33

34 **PRESENT:** Chairman Robert Beaumont, Commissioners Patrick Birney and Joel  
35 Rinebold and Director of Public Utilities Richard Hendershot.  
36

37 **8. Motion to adjourn at approximately 7:36 p.m.**

38  
39 Made by Mr. Birney  
40 Seconded by Mr. Rinebold  
41 Votes: 3 ayes  
42

43  
44 Respectfully submitted,

45  
46  
47 Kathy White  
48 Recording Secretary

Respectfully submitted,

Joel M. Rinebold  
Secretary