

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

Tuesday, September 3, 2019

TIME: 6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and approve the minutes of August 6, 2019.
 - b. Consider and approve Budget Transfer – Electric – Account 557 – Other Purchased Power Expenses.
3. **Items Removed from Consent Agenda**
4. Discussion and Possible Action: Director's Report for the Month of July 2019.

WATER/SEWER

5. Review of Water Division Disbursements for the Month of July 2019.
6. Review of Sewer Division Disbursements for the Month of July 2019.

ELECTRIC

7. Review of Electric Division Disbursements for the Month of July 2019.
8. Discussion and Possible Action: Revised PUC Policy E-2; Commercial, Industrial and Municipal Customer Energy Efficiency and Conservation Incentive Policy.
9. Discussion and Possible Action: Approve Director's Attendance at APPA/NEPPA Legislative Meeting in Washington, D.C. from October 15-17, 2019.

PUC

10. Committee Reports
11. Correspondence

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.