

NOTE: CHANGE IN LOCATION

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

Tuesday, October 17, 2023

TIME: 6:30 P.M.

AGENDA

- 1. Pledge of Allegiance
- 2. **Consent Agenda**
 - a. Consider and Approve Meeting Minutes of October 3, 2023.
- 3. **Items Removed from Consent Agenda**
- 4. Discussion and Action: Approval of the Director’s Report for the Month of September 2023.

ELECTRIC

- 5. Discussion and Possible Action: Budget Amendment – FY 2023-2024 – Transmission – Maintenance of Station Equipment.
- 6. Discussion and Possible Action: Budget Appropriation – FY 2023-2024 – Account 368 – Distribution Plant – Line Transformers.

PUC

- 7. Committee Reports
- 8. Correspondence

PUBLIC QUESTION AND ANSWER PERIOD: 6:35 – 6:50 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 10/12/23
 AT 11:19 AM AND RECEIVED BY
Mister Pango TOWN CLERK