

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

Tuesday, January 7, 2020

TIME: 6:30 P.M.

**AGENDA**

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and approve the minutes of December 17, 2019.
3. **Items Removed from Consent Agenda**

**ELECTRIC**

4. Discussion and Action: Resolution - Meter Reader Michael P. Kenney
5. Discussion and Possible Action: Revised Energy Risk Management (RM) Policy

**WATER/SEWER**

6. Discussion and Action: Resolution - Sewer Superintendent Terry A. Smith
7. Discussion and Action: Resolution - Water Treatment & Pumping Operator Carl W. Gorman
8. Discussion and Action: Resolution - Chief Maintainer, Water Division Thomas A. Massoni

**PUC**

9. Committee Reports
10. Correspondence

PUBLIC QUESTION AND ANSWER PERIOD: 6:45 – 7:00 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.

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