

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

TUESDAY, JUNE 5, 2018
6:30 P.M.

AGENDA

1. Pledge of Allegiance

2. Consent Agenda

- a. Consider and approve the minutes of May 18, 2018
- b. Consider and approve the minutes of May 24, 2018
- c. Consider and approve attendance at the 2018 NEPPA conference

3. Items Removed from Consent Agenda

WATER/SEWER

4. Discussion and Action: Transfer – Water Division – Maintenance of Meters.

ELECTRIC

5. Discussion and Action: Approval of Revision to Policy No. E-2, Commercial and Industrial Customer Energy Conservation Incentive Policy.
6. Discussion and Action: Budget Appropriation – Retained Earnings to Distribution Operations – Load Dispatch, Distribution Maintenance – Overhead Lines and Administration and General Employee Pension and Benefits..

PUC

7. Correspondence
8. Committee Reports

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.

RECEIVED FOR RECORD 6/1/18
AT 10:25am AND RECEIVED BY
Dariusz Jankowski TOWN CLERK