

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

TUESDAY, JUNE 19, 2018  
6:30 P.M.

**AGENDA**

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and approve the minutes of June 5, 2018
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of May 2018.

**ELECTRIC**

5. Discussion and Action: Remove from Table – Electric Division Policy E-2, Wallingford Electric Division Commercial and Industrial Customer Energy Conservation Incentive Policy.
6. Discussion and Action: Approve Electric Division Policy E-2, Wallingford Electric Division Commercial and Industrial Customer Energy Conservation Incentive Policy.
7. Discussion: Purchased Power Update.
8. Discussion and Action: Budget Appropriation – A/C 364 - Distribution Plant – Poles, Towers & Fixtures.
9. Discussion and Action: Budget Appropriation – A/C 365 - Distribution Plant – Overhead Conductors.
10. Review of Electric Division Disbursements for the Month of May, 2018.

**WATER/SEWER**

11. Review of Water/Sewer Division Disbursements for the Month of May, 2018.
12. Discussion: First Look at Full Wastewater Treatment Plant Facility Plan – AECOM.

RECEIVED FOR RECORD 6/15/18  
AT 10:19 A.M. AND RECEIVED BY  
[Signature] TOWN CLERK

**PUC**

13. Correspondence

14. 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.