

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

TUESDAY, AUGUST 7, 2018
6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and approve the minutes of June 26, 2018
 - b. Consider and approve the minutes of July 3, 2018
 - c. Consider and approve an Electric Division Budget Amendment – Customer Deposits
 - d. Consider and approve an Electric Division Transfer – Distribution Maintenance – Misc. Distribution/Environmental
3. **Items Removed from Consent Agenda**
4. Discussion and Action: Approval of the Director's Report for the Month of June 2018.

WATER/SEWER

5. Discussion and Action: Sewer – Transfer – Replenish Workers Compensation Reserves – FY 17/18.
6. Discussion and Action: Sewer – Resolution – McGuire.
7. Review of Water/Sewer Division Disbursements for the Month of June, 2018.

ELECTRIC

8. Review of Electric Division Disbursements for the Month of June, 2018.
9. Discussion and Action: Authorization to Extend Contract for Wholesale Power Procurement Support Services.
10. Discussion and Action: AT&T Pole Attachment License Agreement.
11. Discussion and Action: Write-offs Uncollectible Accounts – FY Ending 6/30/18.
12. Executive Session pursuant to CGS Sections 1-225(f), 1-200(6)(B), 1-200(6)(E), 1-210(b)(4) and (10) to discuss pending litigation/claim involving CMEEC arbitration and legal advice related hereto.

PUC

13. Correspondence
14. Committee Reports

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.

8/6/18
RECEIVED FOR RECORD
AT 10:25 A.M. AND RECEIVED BY
D. [Signature]
TOWN CLERK