

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

TUESDAY, AUGUST 21, 2018
6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and approve the minutes of August 7, 2018
 - b. Consider and approve Budget Appropriation to A/C 909 – Conservation Expense
 - c. Consider and approve APPA Legal Seminar – Town Attorney

3. Items Removed from Consent Agenda

4. Discussion and Action: Approval of the Director's Report for the Month of July 2018.

ELECTRIC

5. Discussion and Action: Approval of the use of the QBS Procedure for a Wholesale Power Procurement Auditing Consultant.
6. Review of Electric Division Disbursements for the Month of July, 2018.

WATER/SEWER

7. Review of Water/Sewer Division Disbursements for the Month of July, 2018.

ELECTRIC

8. 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

9. Correspondence
10. Committee Reports
 - a. AT&T Pole Agreement

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.

RECEIVED FOR RECORD 8.16.18
AT 10:25 AND RECEIVED BY
Barbara Taylor TOWN CLERK