

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

TUESDAY, SEPTEMBER 18, 2018
6:30 P.M.

AGENDA

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

WATER/SEWER

5. Discussion and Possible Action: Proposed Water and Sewer Divisions Town Center Zone Economic Development Program – Reduced Units of Connection.
6. Review of Water/Sewer Division Disbursements for the Month of August, 2018.

ELECTRIC

7. Review of Electric Division Disbursements for the Month of August, 2018.
8. Discussion and Possible Action: Revision – Energy Risk Management Policy.
9. Discussion and Possible Action: Independent Contractor Agreement with Utility Services Inc.
10. Discussion and Possible Action: Authorization to Execute Successor Market-priced Power Supply Agreement Between the WED and Nucor Steel Connecticut.
11. Executive Session pursuant to CGS Sections 7-232a, 1-200(6)E, 1-225(f), and 1-210(b)(5)(B) to discuss possible Successor Agreement for Energy Portfolio Management Power Supply Consulting Services.
12. Discussion and Possible Action: Authorization to Execute Successor Agreement for Energy Portfolio Management and Power Supply Consulting Services.

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.