

**DRAFT**

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

TOWN OF  
WALLINGFORD

**OCT 25 2018**

DEPARTMENT OF  
PUBLIC UTILITIES

WEDNESDAY, OCTOBER 24, 2018

6:30 P.M.

**PRESENT:** Chairman Robert Beaumont, Commissioners Patrick Birney and Joel Rinebold, Director Richard Hendershot, Electric Division General Manager Tony Buccheri, Electric Division Office Manager Tom Sullivan, Accountant I Brian Naples, Mayor William Dickinson, and Town Attorney Gerald Farrell.

**MINUTES**

- 1. Chairman Beaumont called the meeting to order and the Pledge of Allegiance was recited.**
- 2. Executive Session pursuant to CGS Sections 7-232a, 1-200(6)(E), 1-225(f), 1-210(b)(5)(B) and (b)(10) to discuss Contract for the Sale of 50 in 5 Peaking Project Electric Power and Energy and Crediting of Avoided Cost Benefits and commercially confidential, valuable and proprietary information.**

Motion to go into Executive Session at 6:32 p.m. pursuant to CGS Sections 7-232a, 1-200(6)(E), 1-225(f), 1-210(b)(5)(B) and (b)(10) to discuss Contract for the Sale of 50 in 5 Peaking Project Electric Power and Energy and Crediting of Avoided Cost Benefits and commercially confidential, valuable and proprietary information.

Made by Mr. Birney  
Seconded by Mr. Rinebold  
Votes: 3 ayes

**PRESENT:** Chairman Robert Beaumont, Commissioners Patrick Birney and Joel Rinebold, Director Richard Hendershot, Electric Division General Manager Tony Buccheri, Electric Division Office Manager Tom Sullivan, Accountant I Brian Naples, Mayor William Dickinson, and Town Attorney Gerald Farrell.

Mr. Beaumont stated that upon the group coming out of Executive Session that there had been no action taken, no votes made and that Agenda Item 3 was still under review.

**3. Motion to adjourn at approximately 8:04 p.m.**

Made by Mr. Birney  
Seconded by Mr. Rinebold  
Votes: 3 ayes

Respectfully submitted,

Kathy White  
Recording Secretary

Respectfully submitted,

Joel M. Rinebold  
Secretary