

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

TUESDAY, APRIL 2, 2019  
6:30 P.M.

**AGENDA**

1. Pledge of Allegiance

**2. Consent Agenda**

- a. Consider and approve the minutes of March 19, 2019.

**2a. Items Removed from Consent Agenda**

**3. ANNUAL REORGANIZATION**

**WATER/SEWER**

4. Discussion and Possible Action: Billing Issue – Souza.

**ELECTRIC**

5. Discussion and Action: Set Date for Public Hearing – Rate 11 – Traffic Signals Service.  
6. Discussion and Action: Budget Transfer – Account 372 – Distribution Plant – Leased Property – Private Lights.  
7. Discussion and Action: Budget Appropriation – Account 593 – Distribution Maintenance – Overhead Lines.

**PUC**

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.  
9. Discussion and Possible Action: WED v. CMEEC Arbitration as discussed in Executive Session.  
10. Correspondence  
11. 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.

RECEIVED FOR RECORD 3/29/19  
AT 9:56 AM AND RECEIVED BY  
Robert Taylor TOWN CLERK