

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

Tuesday, August 6, 2019

TIME: 6:30 P.M.

**AGENDA**

1. Pledge of Allegiance
2. **Consent Agenda**
  - a. Consider and approve the minutes of July 16, 2019.
  - b. Consider and approve Budget Transfer – Electric – Account 598 - Misc. Distribution – Environmental – FY 18/19.
3. **Items Removed from Consent Agenda**

**WATER/SEWER**

4. Discussion and Possible Action: Water Division – Budget Amendment – UPSEU Local 424 – Unit 17 Arbitration Award.
5. Discussion and Possible Action: Sewer Division – Budget Amendment – USPEU Local 424 – Unit 17 Arbitration Award.

**ELECTRIC**

6. Discussion and Action: Write-Offs Uncollectible Accounts – FY Ending 6/30/2019
7. IVR Demonstration

**PUC**

8. Committee Reports
9. Correspondence
10. Executive Session pursuant to Connecticut General Statutes §1-225(f) and §1-200(6)(B) to discuss possible participation by the Wallingford Electric Division in pending litigation at the FERC.

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.