

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

TUESDAY, NOVEMBER 19, 2019

PUBLIC HEARING – DOWNTOWN ECONOMIC DEVELOPMENT RIDER – 7:15 p.m.

6:30 P.M.

AGENDA

1. Pledge of Allegiance
2. **CONSENT AGENDA**
 - a. Consider and Approve Minutes of November 6, 2019
3. Items Removed from Consent Agenda
4. Discussion and Action: Approval of the Director's Report for the Month of October 2019.

WATER/SEWER

5. Discussion: Update on Sewer Treatment Plant Construction.
- 6a. Review of Water Disbursements for the Month of October 2019.
- 6b. Review of Sewer Disbursements for the Month of October 2019.

ELECTRIC

7. Review of Electric Division Disbursements for the Month of October 2019.
8. Discussion and Possible Action: Revision to Policy E-6, Renewable Energy.
9. Discussion and Action: Approval of Downtown Economic Development Rider.
10. Discussion and Action: Requisition for Additional Meter Technician Staff.

PUC

11. Correspondence
12. 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 11-15-19
AT 10:15 AND RECEIVED BY [Signature]
TOWN CLERK