

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

TUESDAY, JANUARY 16, 2018
6:30 P.M.

AGENDA

PUBLIC HEARING – ECONOMIC DEVELOPMENT RIDER – 7:15 P.M.

1. Pledge of Allegiance
2. Discussion and Action: Approval of Meeting Minutes of:
 - a. Minutes – November 29, 2017
 - b. Minutes – December 8, 2017
 - c. Minutes – December 19, 2017
3. Discussion and Action: Approval of Director's Report for the Month of December 2017.

WATER/SEWER

4. Review of Water/Sewer Division Disbursements for the Month of December 2017.

ELECTRIC

5. Review of Electric Division Disbursements for the Month of December 2017.
6. Discussion and Action: Approval of the Economic Development Rider.
7. Discussion and Action: Transfer – Transmission Operations – Station Expense.
8. Discussion and Action: Proposed Second Amendment to the Agreement with Wallingford Energy (LS Power).

PUC

9. Committee Reports
10. Correspondence
11. Executive Session pursuant to Section 1-225(f) and 1-200(6)(A) concerning appointment and employment evaluation of a public employee.

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 1-12-18
AT 10:30 AND RECEIVED BY
Barbara Thompson TOWN CLERK