

SPECIAL MEETING

PUBLIC UTILITIES COMMISSION
377 S. Cherry Street
Wallingford, CT 06492

Tuesday, December 8, 2009

6:30 p.m.

AGENDA

1. Discussion and Action: Approval of PUC Meeting Minutes of November 2, 2009.
2. Discussion and Action: Approval of the Director's Report for the Month of October 2009.

WATER/SEWER

3. Discussion and Action: Budget Amendment – Water – Motor Repair at Well #2.
4. Review of Water/Sewer Division Disbursements for the Month of October 2009.

ELECTRIC

5. Review of Electric Division Disbursements for the Month of October 2009.
6. Discussion and Action: Revision – Policy E-3, Home Energy Savings Program.
7. Discussion and Action: Transfer – Account 593 to Account 594.
8. Discussion and Action: Approval of Contract – CMEEC/WED Regarding Supply of Market-Priced Power to Nucor Steel.
9. Discussion and Action: Approval of Contract – Nucor Steel Connecticut Inc./WED.

PUC

10. Committee Reports
11. Correspondence

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 the meeting date.