

# GROTON UTILITIES COMMISSION MEETING

## AGENDA

November 15, 2017 at 11:00 a.m.  
City of Groton Council Chambers

1. Call Meeting to Order
  - A. Roll Call
2. Approval of Minutes
  - A. Regular Meeting of October 25, 2017
3. Approval of Treasurer's Report  
*(\*Due to staffing schedules and time constraints, the Treasurer's Report for October will not be available)*
4. Communications and Correspondence
5. Public Communications
6. CMEEC Board of Directors' Report
7. Regional Water Update
  - A. Water Treatment Plant Upgrade Project – Permits and Interconnection Agreements Status
8. Monthly Financial Highlights
9. Projects / Initiatives Update
10. Old Business
11. New Business
  - A. **GUC-17-11-47:** Consideration of and action to extend the current Power Supply Agreement between the City of Groton, Department of Utilities and Fishers Island Electric Corporation (FIEC) under the terms of the existing contract until such time as a new Power Supply Agreement can be negotiated and fully executed
12. Possible Executive Session
13. Adjournment