

BOZRAH UTILITIES COMMISSION SPECIAL MEETING AGENDA

July 22, 2020 9:00 a.m.

City of Groton Council Chambers /

Zoom Call in: 1-929-205-6099 Meeting ID: 910 9323 6703 Password: 752793

1. Call Meeting to Order

A. Roll Call

2. Approval of Minutes

A. Regular Meeting of January 22, 2020

3. Communications and Correspondence

- A. Thank you from Riverfront Children's Center
- B. Thank you from Antonio Ponte
- C. Thank you from Hanna Behlke

4. Public Communications

In response to State of Connecticut Executive Order No. 7B "Protection of Public Health and Safety During Covid-19 Pandemic and Response – Further Suspension or Modification of Statues", dated March 14, 2020, suspending in-person open meeting requirements, all public meetings will be closed to the public at this time. If you wish to address the Commission, please send written communication to directorsoffice@grotonutilities.com by 8am on the date of the meeting will be read during this portion of the agenda.

5. Monthly Financial Highlights

6. Projects / Initiatives Update

- A. Customer Service- Review of Rules and Regulations – No changes recommended.
- B. Operations Update

7. Old Business

8. New Business

- A. Proclamation for Ralph Winslow
- B. Proposed Schedule of 2021 Meetings (Quarterly, fourth Wednesday)
 - January 27, 2021 at 9:00 am
 - April 28, 2021 at 9:00 am
 - July 28, 2021 at 9:00 am
 - October 27, 2021 at 9:00 am

9. Action Items

- A. **BUC-20-7-01** Consideration of and action to adopt a Resolution appointing Commissioner Scott Barber as a Member Representative and Alternate Member Delegate to the

Connecticut Municipal Electric Energy Cooperative (CMEEC) and the Connecticut
Transmission Municipal Electric Energy Cooperative (TRANSCO) Board of Directors

- B. **BUC 20-7-02** Consideration of and Action to Approve the Operating and Capital Budgets for
Bozrah Light and Power Company for Fiscal Year 2020-2021 as presented by Management

10. Possible Executive Session

11. Adjournment