

CITY OF GROTON UTILITIES COMMISSION
Minutes of Special Meeting
March 6, 2012

1. CALL TO ORDER

Chairperson Galbraith called the meeting to order at 5:00 p.m.

ROLL CALL

Present: Chairperson: Mayor Marian K. Galbraith
Commissioners: Edward E. DeMuzzio, Paul A. Duarte, Shirleyann Dunbar-Rose,
Bruce J. Fafard

Staff present: Director of Utilities Paul Yatcko
General Manager-Utility Finance David F. Collard
Executive Assistant Deborah J. Gaudette

Absent:

2. OLD BUSINESS

There was no Old Business to discuss.

3. NEW BUSINESS

Agenda Item 3A: Management Review of Connecticut Municipal Electric Energy Cooperative (CMEEC) New Power Supply and Transmission Contracts

Director Yatcko gave an overview of the proposed General Transmission Services Agreement including the background, agreement features, changes from the current Power Supply Agreement and the proposed implementation timetable. The major changes are the separation of transmission from power supply, new GTSA ties the contract terms to the length of transmission fixed cost obligations, allows the transmission purchaser to participate in new projects at their option, allow for project participation to divest project shares, and allows transmission purchasers to withdraw and purchase transmission services elsewhere.

Director Yatcko and Commissioner DeMuzzio responded to Commissioners' questions regarding the need for the new agreements and the potential effect on member utilities and non-member utilities.

Agenda Item 3B: Consideration of and Action to Approve the General Transmission Services Agreement (the "Agreement") between the Connecticut Municipal Electric Energy Cooperative (CMEEC) and the City of Groton, Department of Utilities, acting through the Groton Utilities Commission, as presented to the Commission, together with such revisions, clarification and amendments as the Director of Utilities shall deem appropriate and furthermore, that the Director of Utilities is authorized and directed to file the Agreement with the City Clerk and the City of Groton Council pursuant to section 7-233x of the Connecticut General Statutes, and after the expiration of the consideration period as set forth therein, to execute and deliver the same on behalf of the City of Groton, Department of Utilities and furthermore, that the Director of Utilities be authorized to cancel the prior Transmission Services Agreement by and between CMEEC and the City of Groton, Department of Utilities dated June 1, 2011 which is to be replaced by the aforesaid agreement and to execute such documents as may be necessary and appropriate to accomplish such end

Duarte / DeMuzzio that the City of Groton Utilities Commission Approve the General Transmission Services Agreement (the “Agreement”) between the Connecticut Municipal Electric Energy Cooperative (CMEEC) and the City of Groton, Department of Utilities, acting through the Groton Utilities Commission, as presented to the Commission, together with such revisions, clarification and amendments as the Director of Utilities shall deem appropriate and furthermore, that the Director of Utilities is authorized and directed to file the Agreement with the City Clerk and the City of Groton Council pursuant to section 7-233x of the Connecticut General Statutes, and after the expiration of the consideration period as set forth therein, to execute and deliver the same on behalf of the City of Groton, Department of Utilities and furthermore, that the Director of Utilities be authorized to cancel the prior Transmission Services Agreement by and between CMEEC and the City of Groton, Department of Utilities dated June 1, 2011 which is to be replaced by the aforesaid agreement and to execute such documents as may be necessary and appropriate to accomplish such end

The vote on the motion was 4 Ayes, 1 Nay (Commissioner Dunbar-Rose). **The motion carried.**

4. ADJOURNMENT

There being no further business, at 6:04 p.m., **Fafard / DeMuzzio** that this meeting adjourn. **So voted unanimously.**

Attest:

Paul A. Duarte / Clerk
Clerk