

GROTON UTILITIES COMMISSION MEETING

AGENDA

May 25, 2016 at 10:00 a.m.
City of Groton Council Chambers

1. Call Meeting to Order
 - A. Roll Call
2. Approval of Minutes
 - A. Special Meeting of April 20, 2016
 - B. Regular Meeting of April 27, 2016
3. Approval of Treasurer's Report for month ending April 30, 2016
4. Communications and Correspondence
5. Public Communications
6. CMEEC Board of Directors' Report
7. Regional Water Update
8. Monthly Financial Highlights
9. Projects / Initiatives Update
10. Old Business
11. New Business
 - A. **GUC-16-05-13:** Consideration of and Action to authorize Management to approve the Market-Priced Power Supply Agreement by and between the City of Groton, Department of Utilities and Electric Boat Corporation as presented to the Commission, together with such revisions, clarifications and amendments as Management and the City Attorney shall deem appropriate, and that Director of Utilities Ronald A. Gaudet be authorized to execute the Agreement
12. Possible Executive Session
13. Adjournment