

GROTON UTILITIES COMMISSION MEETING

AGENDA

November 16, 2016 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 26, 2016
3. Approval of Treasurer's Report for month ending October 31, 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-16-11-22:** 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 existing terms of the contract for up to twelve (12) months to allow more time to negotiate a new contract
 - B. State of Connecticut Easement Request
 - C. Strategic Planning Discussion - Water
12. Possible Executive Session
13. Adjournment