AGENDA

1. Discussion and Action: Approval of Meeting Minutes:
   a. Minutes of September 2, 2014
   b. Minutes of September 5, 2014
   c. Minutes of September 16, 2014

2. Discussion and Action: Approval of Director’s Report for the Month of August, 2014.

**WATER/SEWER**

3. WITHDRAWN


**ELECTRIC**


6. Discussion and Action: Proposed Revisions to Electric Division Policies:
   b. E-3, Residential Customers Policy Regarding Home Energy Savings Program
   c. E-6, Renewable Energy

8. Executive Session pursuant to Connecticut General Statutes §1-225(f) and 200(6)(B) and (9)(C) regarding strategy and negotiations with respect to the pending litigation relating to the Public Utilities Commission's consideration of action to enforce or implement legal relief or legal rights relating to its CMEEC agreements and §1-200(6)(E) and 1-210(b)(4) and (10) to discuss records related thereto.

9. Discussion and Possible Action: Approval of Mediation Agreement.

PUC

10. Committee Reports

11. Correspondence

PUBLIC QUESTION AND ANSWER PERIOD – 7:00 – 7:15 P.M.

Individuals in need of auxiliary aids for effective communication in programs and services of the Town of Wallingford are invited to make their needs and preferences known to the ADA Compliance Coordinator at 203-294-2070 five days prior to meeting date.