



NOTICE

The regular meeting of the Board of Commissioners will be held at the Commission office, 325 Simms Street on Thursday November 30, 2017 at 3:00 pm

AGENDA

1. Closed Session
 - 1.1 Commercial Matter 10.2.4 (c)
 - 1.2 Commercial Matter 10.2.4 (c)
 - 1.3 Personnel Matter 10.2.(4) (b)
2. Approval of minutes:
 - 2.1 Minutes of October 26, 2017
3. Adoption of Agenda
4. Annual Audit work plan
5. Strategic Plan
6. 10-year Business Plans and 2018 Budgets
7. 2018 Environmental Management System
8. 2018 Safety Strategy
9. Insurance Renewal
10. Water heater update – including water softener RFP results
11. Cyber/physical security report
12. Customer Survey results
13. Receive and File:
 - 13.1 Items Outstanding
 - 13.2 EV impact on NB Grid
 - 13.3 Environmental Milestone – non-PCB declaration
14. Date for next regular meeting – January 25, 2018 (if needed)