

TOWN OF WALLINGFORD
PUBLIC UTILITIES COMMISSION
WALLINGFORD ELECTRIC DIVISION
100 JOHN STREET
WALLINGFORD, CT 06492

Tuesday, July 2, 2024

TIME: 6:00 P.M.

AGENDA

1. Pledge of Allegiance
2. **Consent Agenda**
 - a. Consider and Approve Meeting Minutes of June 18, 2024.
 - b. Consider and Approve Budget Amendment – Water and Sewer Divisions FY 2024/2025 – Office Furniture and Equipment – Engineering Server.
3. **Items Removed from Consent Agenda**

ELECTRIC

4. Discussion and Possible Action: Energy Risk Management Policy Revision.
5. Discussion and Possible Action: WED Power Cost Adjustment (PCA) for July 1, 2024 through December 31, 2024.

PUC

6. Executive Session Pursuant to Connecticut General Statutes §1-200(6)(A), §1-210(b)(2), and §1-225(f) to discuss the evaluation and performance of the Director of Public Utilities.
7. Committee Reports
8. Correspondence

PUBLIC QUESTION AND ANSWER PERIOD: 6:05 – 6:20 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.

RECEIVED FOR RECORD 6/27/24
AT 11:10am AND RECEIVED BY
Kristen Ramo (UG) TOWN CLERK