AGENDA

Regular Meeting of Thursday, February 20, 2014 at 12:30 p.m.

I Meet and Pension, Benefit and Compensation Committee: R. Bell
   A. Approve Minutes – 12/19/2013
   B. Quarterly Investment Performance Review: K. Bajorinas
   C. Annual Report on Authority Voluntary Investment Plan (401K)
   D. Chairman’s Report

II Meet as Audit Committee: J. Cermola
   A. Approve Minutes – 11/21/2013
   B. Review Fiscal Year 2014 Plan of Audit with BlumShapiro Representatives
   D. Internal Auditor Appointment

III Consider and Act on Matters Arising from Committee Meetings

IV Consent Agenda:
   A. Approve Minutes – 1/16/2014
   B. Approve Capital Budget Authorization for March 2014
   C. Capital Budget Transfer Notifications (no action required)
   D. Adopt Resolution Authorizing Signature of Documents

V Finance:
   A. Monthly Financial Report

VI Distribution System Related Topics: Extent of interconnection within RWA system; New Haven Service Area study status, summary and impacts; practicality of equalizing pressure throughout the system

VII RPB Committee Assignments and Reports on RPB Committee Meetings

VIII Updates: L. Bingaman

IX Executive Session