



Third Taxing District

2 Second Street
East Norwalk, CT 06855

Tel: (203) 866-9271
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Third Taxing District of the City of Norwalk Commission Meeting

Monday, June 6, 2016 at 7:00p.m.

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public Comment – 15 Minute Limit
2. Executive Session
 - Collective Bargaining
3. CMEEC: Summer Market Conditions & Norden Generators
4. Minutes of Meeting – May 2, 2016 Meeting and May 28, 2016 Special Meeting – A/R*
5. Jumar Quarterly Presentation
6. Discussion/Analysis of Financial Statements/Key Performance
7. Discussion of DOT Communications
8. General Manager's Report
 - 3rd Quarter Budget to Actual Results (Capital & Operating)
 - CMEEC Member Dividend Discussion
 - Discussion of Transmission Cost Reduction
9. Project Summary Q&A
10. Adjourn

*A/R – Action Required/See Attached Motion

Agenda backup material is available at the TTD office, www.ttd.gov and will be available at the meeting.

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District Commissioners

David L. Brown	203-866-8099	Chairman	James Smith	203-866-9271	General Manager
Charles L. Yost	203-853-0837	Commissioner	Ron Scofield	203-866-9271	Assistant General Manager
Debora Goldstein	203-252-7214	Commissioner	Michael Intrieri	203-866-3001	Treasurer