

FINAL

THIRD TAXING DISTRICT  
Of the City of Norwalk  
Special Meeting  
February 21, 2013

ATTENDANCE: Commissioners: Paul Kokias, Chair; David Brown

STAFF: James Smith, General Manager; Ron Scofield, Asst. General Mgr.

CALL TO ORDER

Mr. Kokias called the meeting to order at 5:00 p.m.

Approval of CMEEC Replacement Power Sales Agreement

- \*\* MR. KOKIAS MOVED TO APPROVE THE CMEEC RETAIL POWER SALES AGREEMENT AS WRITTEN.
- \*\* MR. BROWN SECONDED THE MOTION
- \*\* MOTION PASS UNANIMOUSLY

Adjournment

- \*\* MR. KOKIAS MOVED TO ADJOURN
- \*\* MR. BROWN SECONDED
- \*\* MOTION PASSED UNANIMOUSLY

The meeting was adjourned at 5:02 p.m.

Respectfully submitted,

Ronald Scofield, District Clerk