

**Representative Policy Board/Authority
Joint Legislative Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511
Gaillard Meeting Room**

Minutes of October 6, 2016

A special meeting of the Representative Policy Board/Authority Joint Legislative Committee of the South Central Connecticut Regional Water District took place on Thursday, October 6, 2016, at the office of the South Central Connecticut Regional Water Authority (“RWA”), 90 Sargent Drive, New Haven, Connecticut. Co-Chairs Borowy and Cermola presided:

Present: Committee Members: Richard Albrecht, David Borowy, Sandy Breslin, Joe Cermola and Mario Ricozzi

Office of Consumer Affairs: Jeffrey M. Donofrio

Management: President & CEO - Larry Bingaman, Senior Advisor to the President and Director of Business Strategy- Beth Nesteriak, and Government and Public Relations Specialist - Lori Vitagliano

RPB/RWA Staff: Jennifer Slubowski

Mr. Borowy called the meeting to order at 5:06 p.m.

1) Approval of minutes of August 1, 2016 meeting

On motion made by Mr. Ricozzi, seconded by Mr. Albrecht, the minutes of the August 1, 2016 meeting were approved as presented. 4-0-0.

2) Update on Active Outreach

Mr. Bingaman noted that his updates would include the results of management’s active outreach to legislators and environmental groups regarding changes to RWA’s Enabling Legislation, as proposed, and to provide interim changes made to the Enabling Legislation since the Committee’s last meeting. Mr. Bingaman reported that management met with several State Representatives to: review and discuss changes to RWA’s Enabling Legislation; review the background behind the necessity for the changes; and to gather feedback. He communicated that the meetings were positive.

Mr. Bingaman also reported on a meeting with the Rivers Alliance of Connecticut to review the proposed changes. Management’s next steps include meeting with the Connecticut Department of Energy and Environmental Protection, the Connecticut Fund for the Environment, key legislators and the Council of Governments.

3) Review and discuss further changes to RWA’s Enabling Legislation, as proposed

Mr. Bingaman reported one additional change to Section 2 of RWA’s Enabling Legislation. The reference to Class I and III renewable energy sources has been eliminated, and replaced with a reference to renewable energy state statutes.

Representative Policy Board/Authority
Joint Legislative Committee
October 6, 2016

At 5:20 p.m., Ms. Breslin entered the meeting.

4) Discussion of final changes to RWA's Enabling Legislation, as proposed, to the RWA and Representative Policy Board ("RPB") for review and comment

Mr. Bingaman provided a handout to committee members with the most recent change and resolution for their consideration in recommending the proposed changes to the RWA and RPB. He communicated that management will continue to work with counsel to finalize the language of the proposed changes to the Enabling Legislation. Once finalized, management expects to meet again with the environmental community and key leaders before reporting to the RWA and RPB. It was the consensus of the committee to review the proposed changes and resolution for discussion as its next meeting. No action taken.

5) Future meeting date, if required

It was determined that the next meeting would take place when management has finalized the Enabling Legislation language and resolution.

6) Adjourn

The meeting adjourned at 5:35 p.m.

David J. Borowy, Co-Chair

Joseph A. Cermola, Sr., Co-Chair