

**CITY OF NORWALK
PUBLIC POWER AUTHORITY COMMISSION
REGULAR MEETING
FEBRUARY 11, 2009**

ATTENDANCE: Kelly Straniti, Chair; Michael Geake

STAFF: Ossie Lewis, Manager of Budgets & Systems

OTHERS: Diane Cece; Mary Geake

CALL TO ORDER

Ms. Straniti opened the meeting at 7:35 p.m. and noted that there was not a quorum present; therefore no votes could be taken

APPROVAL MINUTES OF THE MEETING OF JANUARY 21, 2009

There was no action taken.

RECEIVE FINAL PUBLIC POWER STUDY REPORT

Mr. Geake recommended that this Committee be disbanded and that Ms. Straniti transmit that recommendation to the Land Use and Building Management Committee. Ms. Straniti accepted Mr. Geake's recommendation

Ms. Straniti thanked the Committee. She said that this was a very good project, although it is not feasible at this time.

TAKE ACTION AS APPROPRIATE ON ANY AGENDA ITEMS

There was no other action taken.

There was no further business and the meeting was closed at 7:37 p.m.

Respectfully submitted,

Rosemarie Lombardi
Telesco Secretarial Services