

The Narragansett Bay Commission  
One Service Road  
Providence, RI 02905

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Vincent J. Mesolella  
Chairman

Raymond J. Marshall, P.E.  
Executive Director



**THE BOARD WILL SEEK TO CONVENE EXECUTIVE SESSION  
PURSUANT TO RIGL 42-46-5 (a) (2) TO DISCUSS  
ITEM VI.**

**MONTHLY BOARD MEETING OF THE COMMISSION**

**TUESDAY, OCTOBER 29, 2013 –11:00 A.M.**

**NARRAGANSETT BAY COMMISSION  
Corporate Office Building  
One Service Road  
Providence, RI 02905**

**A M E N D E D A G E N D A**

1. Call to Order
2. Approval of Minutes: **September 24, 2013-Board of Commissioners**
3. Old Business
4. Executive Director's Report
5. Committee Reports and Action Items Resulting
  - i. **CEO Committee**
    - A. **Review and Approval of Resolution 2013:37**; Contract 303.06C-OF 037 Increase COR Authorization Limit
    - B. **Review and Approval of Resolution 2013:38**; Authorization to Procure Engineering Services for Contract 308.00-Reevaluation of Phase III of the NBC CSO Program
  - ii. **Personnel Committee**
    - A. **Review and Approval of Resolution 2013:39**; Appointment of Reliance Trust as Trustee and Approval of the Trust Agreement with Reliance Trust Relating to the Narragansett Bay Commission Deferred Compensation Plan
    - B. **Review and Approval of Resolution 2013:40**; Amendment of the Narragansett Bay Commission Deferred Compensation Plan (457 Plan)

- C. **Review and Approval of Resolution 2013:41;** Amendment 2013-1 of the Narragansett Bay Commission Non-Union Defined Contribution Plan
- D. **Review and Approval of Resolution 2013:42;** Amendment 2013-1 of the Narragansett Commission Non-Union Defined Benefit Plan
  
- iii **Finance Committee**
  - A. **Review and Approval of Resolution 2013:43;** Authorizing the Narragansett Bay Commission to Borrow an Amount Not to Exceed \$25,000,000 from the Rhode Island Clean Water Finance Agency
  - B. **Review and Approval of Resolution 2013:44;** Authorization to File a General Filing for Rate Relief Related to a Rate Base Adjustment and Operations and Maintenance Expense with the Rhode Island Public Utilities Commission (RIPUC)
  
- iv. **Rules and Regulations**
- v. **Citizens Advisory Group**
- vi. **Executive Committee –Financing Issues**
- vii. **Ad Hoc Compensation Committee**
- viii. **Ad Hoc Internal Ethics Committee**
- ix. **Legislative Report**
- x. **Chairman’s Report**
  
- 6. New Business
- 7. Other Business
- 8. Adjournment



*Raymond J. Marshall, Secretary*

The meeting place is accessible. Individuals requesting interpreter services must notify the Commission office at 461-8848/TTY (RI Relay Operator), at least 72 hours in advance of the meeting date. Alternate document forms are available upon request.