



**THE BOARD MAY SEEK TO CONVENE  
EXECUTIVE SESSION ON ITEM 10  
PURSUANT TO  
RIGL 42-46-5 (a) (2)**

**MONTHLY BOARD MEETING OF THE COMMISSION**

**TUESDAY, NOVEMBER 10, 2015 –11:00 A.M.**

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

**A G E N D A**

1. Call to Order
2. Approval of Minutes: September 29, 2015-Board of Commissioners
3. Executive Director's Report
4. Acknowledgement of Award: Water & Waste Digest IFAS Award-FPWTF
5. Committee Reports and Action Items Resulting
  - i. **CEO Committee**
    - A. **Review and Approval of Resolution 2015:23;** Agreement For Professional And Technical Consulting Services During Construction For Abbott Valley Interceptor Maintenance And Improvements-Contract 304.38RS
    - B. **Review and Approval of Resolution 2015:24;** Authorization to Enter a Power Purchase Agreement (PPA) with Coronal Municipal Energy Services to Provide Electricity to NBC From Up to Two 5MW Solar Energy Projects
  - ii. **Finance Committee**
  - iii. **Personnel Committee**
  - iv. **Long Range Planning Committee**
  - v. **Rules & Regulations Committee**

- vi. **Ad Hoc Internal Ethics Committee**
- vii. **Executive Committee**
- viii. **Compensation Committee**
- 6. Legislative Report
- 7. Citizens Advisory Committee Report
- 8. Chairman's Report
- 9. New Business
- 10. Other Business - Executive Session pursuant to RIGL 42-46-5 (a) (2) to discuss construction related litigation
- 11. 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.