
Chairman's Report

September 7, 2007

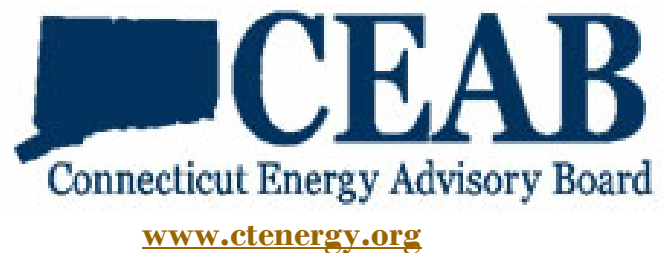


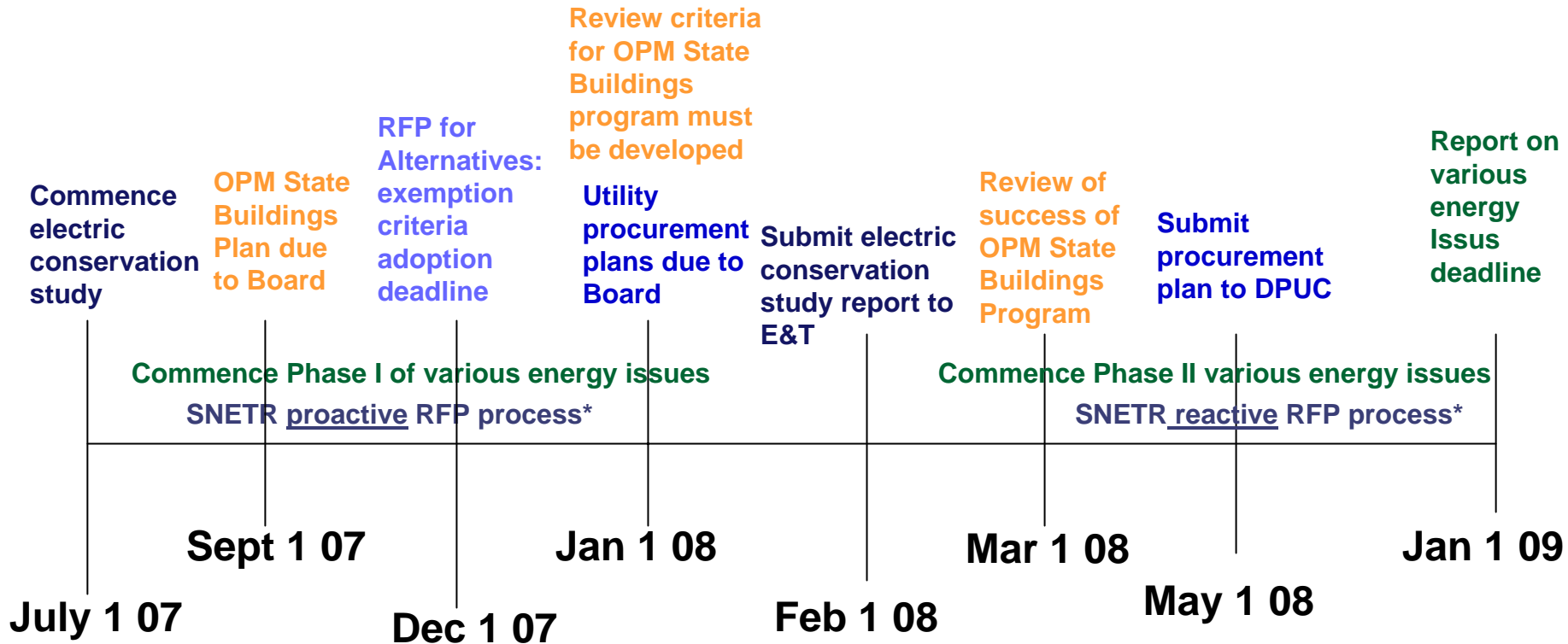
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Overview

- **Membership**
 - Welcome to John Rathgeber, President of CBIA
 - Governor's appointment, representing a member of a statewide business association
 - Status update on remaining appointments
- **Last meeting**
 - General task management timeline agreed to; on-going tasks moved forward
- **Next steps**
 - Review status of on-going and planned tasks and move business forward
 - Follow up discussion of Aug 9 Workshop

Timeline of Tasks



NU anticipating a mid 08 filing date with Siting. Thus, reactive RFP dates only a proxy.

Electric Conservation Programs Study

- Background
 - 07 energy bill requires CEAB to study and evaluate “efficiency, innovativeness and customer focus of electric conservation programs” in Connecticut
- Status
 - Bids received August 16th
 - Subcommittee scored and conducted interviews
 - Final subcommittee recommendation forthcoming

Timeline

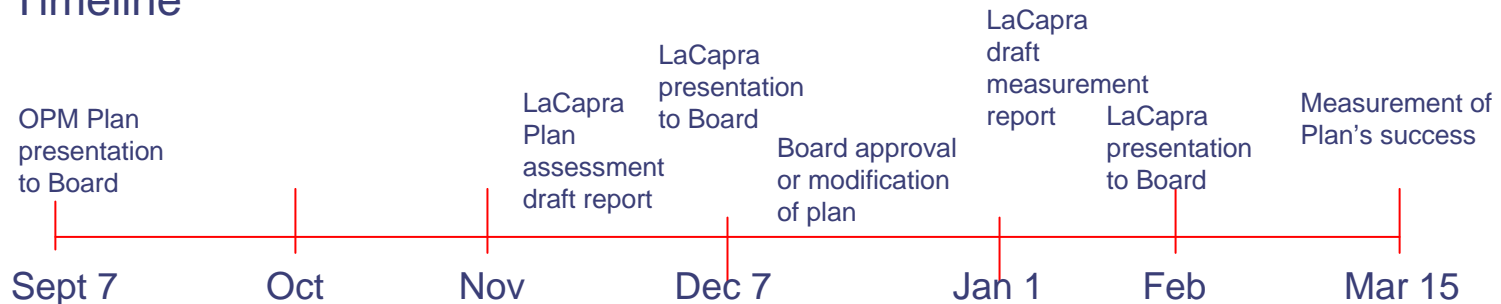


- Board Action Required
 - Selection of Board members/staff as working group with consultant
 - Meet to review contract terms and work plan before Oct meeting

Annual Review OPM Strategic Plan

- Background
 - 2007 energy legislation requires Board to do annual review of OPM's Plan for Energy Management in State Facilities, measure success of plan implementation and determine societal benefits derived
- Status
 - Draft Plan delivered to Board in packet (due Sept 1st)
 - Board assessment and measurement criteria assigned to LaCapra last month

- Timeline

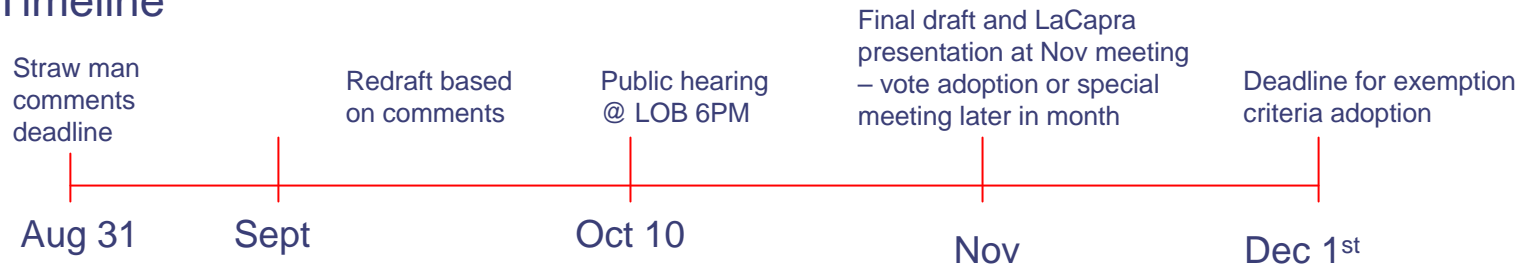


- Board Action Required
 - Approve LaCapra work order
 - Discussion of task oversight

RFP Exemptions: Criteria Approval

- Background
 - Request For Proposal (RFP) exemptions enacted in 2007 energy legislation
 - CEAB is required to approve additional criteria “for considering whether a RFP process should not be required for a specific application”
- Status
 - Draft straw man proposal written comment period closed Aug 31
 - LaCapra briefing on comments and next steps today

- Timeline



- Board Action Required
 - Board members needed to participate in Oct 10 public hearing (6PM start)
 - Please contact Gretchen with your availability

Net Energy Analysis

- Background
 - 2007 energy legislation requires CEAB RFP for alternatives process include a net energy analysis of each of the proposed facilities
- Status
 - Tasked development of methods to implement analysis through LaCapra work order
 - Work order drafted and approved by ASWG

- **Timeline**



- **Board Action Required**

- None

Report on Various Energy Issues

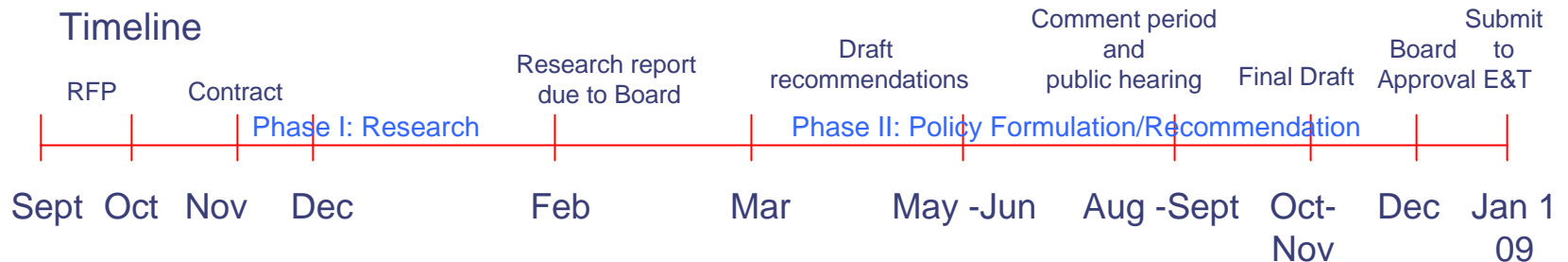
- Background

- By Jan 1 08, Board is required to conduct a study to develop recommendations on:
 - Coordinating and integrating the state's energy entities; and
 - Achieving the goals of RGGI and state efforts to reduce greenhouse gasses; and
 - Promoting indigenous alternative fuel resources
- Report due to E&T Committee by Jan 1 09

- Status

- Last month, scope of services approved that breaks task in 2 phases
 - Phase I: research and Phase II: policy formulation and recommendation
- RFP Sept 7th scheduled release

- Timeline



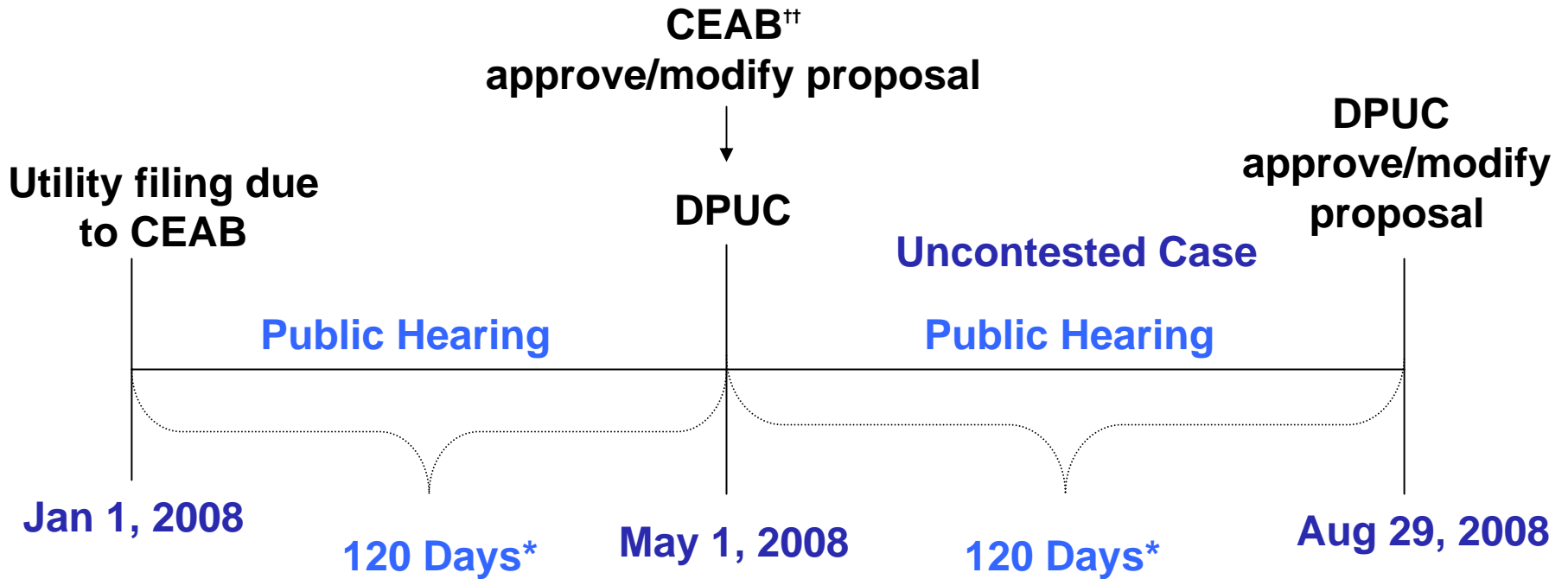
- Board Action Required

- Establish review committee for RFP submissions

Procurement Plan

- Background
 - 2007 energy legislation requires Board to prepare a comprehensive resource procurement plan
 - Plan must first meet resource needs through all available energy efficiency and demand reduction resources that are cost effective, reliable and feasible
- Status
 - Scope of services vetted through staff working group
 - Draft product included in your packets
- Timeline
 - See next slides for statutory and Board task timelines
- Board Action Required
 - Approval of scope of services

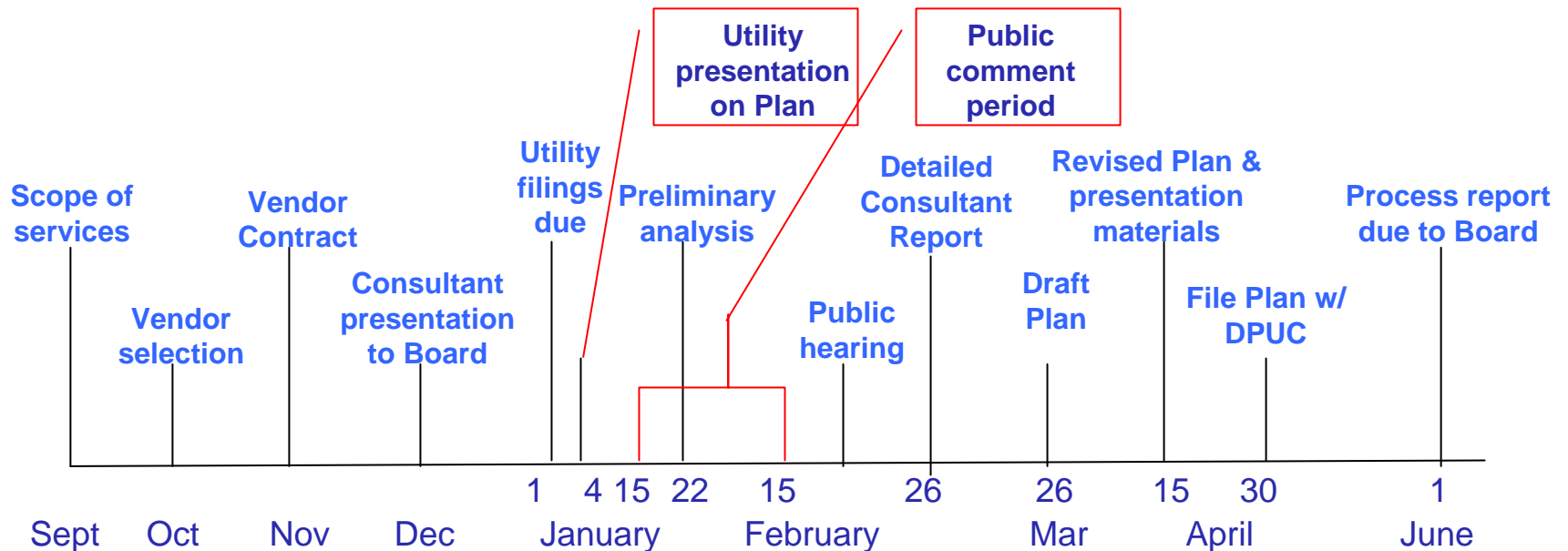
Procurement Plan: Statutory Timeline



*Beginning calendar year 2009, CEAB and DPUC each have 60 days to approve/modify plan

^{††}DOT, DPUC and Agriculture shall not participate as members of the Board

Procurement Plan: Board Task Timeline



**schedule teleconference vote with Board – week of Apr 21st

NOTE: schedule modified from previous versions as a result of scope of services drafting process

NEEWS RFC

- Background
 - New England East-West Solutions (NEEWS) transmission system upgrade comprised of multiple 345 kv transmission line projects in southern New England
 - CEAB required to do “reactive” RFP; may do “proactive” RFP, for alternatives to proposed transmission line projects
- Status
 - Board approved request for comment to explore the process CEAB should employ to identify whether, and to what extent, alternatives other than new transmission facilities, such as local generation or load management, can address the need for NEEWS
 - Comments received and available, along with a LaCapra summary, at <http://www.ctenergy.org/Comments.html>
 - Update on developments
- Timeline
 - CEAB anticipates NU’s Siting Council filing in mid 2008
- Board Action Required
 - Board discussion of next steps

By Laws

- Background
 - CEAB by laws out of date given new energy legislation
 - Composition of Board has changed
 - Additional changes to by-laws can be addressed once remaining Board appointments made
- Status
 - Re draft of by laws contained in packets to reflect new Board membership
 - Additional changes to by-laws can be discussed once remaining Board appointments made
- Board Action Required
 - Adoption of revised by laws

Workshop

- Background
 - At July meeting, Board proposed “workshop” where ISO-NE invited to educate Board on 2 timely issues:
 - Results of Scenario Analysis; and
 - FERC 890 straw man
 - Workshop held on Aug 9
 - LaCapra proposed Board issue written comments to ISO on both issues
- Status
 - Staff working group/LaCapra drafting comments for Board’s consideration
- Board Action Required
 - Discussion of key components/messages to be contained in Board comments to ISO on both issues – LaCapra prepared to discuss

Other Items

- Questions regarding tasks and timelines



- Other Board member issues/comments

