

CT ENERGY ADVISORY BOARD MONTHLY MEETING

September 5, 2008 - 10:00 A.M.

CERC - 805 Brook St., Bldg. 4 - Rocky Hill, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - o July 28, 2008 Special Meeting Minutes
 - o August Monthly Meeting Minutes
3. UPDATE ON LEGISLATIVE RESPONSIBILITIES
 - o Procurement Plan/DPUC Docket 08-07-01
 - o Various Energy Issues
 - o Siting Council Forecast Proceedings
4. DISCUSSION AND APPROVAL OF 2009 BUDGET
5. OTHER BUSINESS
 - o NEWS
 - o DPUC Study
 - o Workshops
6. PUBLIC COMMENT
7. ADJOURNMENT

DPUC Board Workshop is scheduled from 1:00 to 3:00 p.m. at DOT Facility at 280 West Street, Rocky Hill.

Save the dates: October 10 – 12, 2008

One Thing Expo: 'Home of a Million One Things'

For information visit: <http://www.onethingct.com/expo/default.aspx>

