

## CT ENERGY ADVISORY BOARD MONTHLY MEETING

April 4, 2008 - 10:00 A.M.

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

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - o March 2008 Meeting Minutes
3. OFFICE OF STATE ETHICS PRESENTATION – B. Housen, B. O’Dowd
4. CHAIRMAN’S REPORT – J. Mengacci
5. OTHER BUSINESS
  - o Public Comment (Limited to 3 minute presentation per commenter)
6. ADJOURNMENT