
Chairman's Report

April 4, 2008



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Welcome New Members!

- Jeff Gaudiosi, VP- Regulatory Affairs for Manufacturing Alliance of CT
 - Representing a statewide manufacturing association
- Timothy Cole, Director of Development and Community Relations, Co-Opportunity Inc.
 - Representing a consumer advocacy organization
- Tony Sheridan, President of Chamber of Commerce of Eastern CT
 - Representing a statewide chamber of commerce

Report on Various Energy Issues

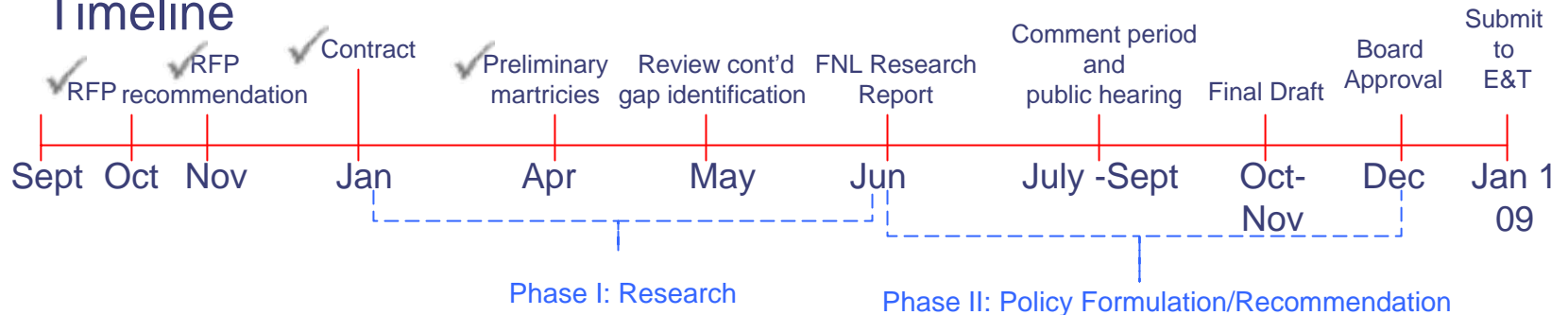
- **Background**

- By Jan 1 09, Board is required to make recommendations to E&T 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

- **Status**

- Contract with LaCapra, Hunt, Stahl Team executed
- Kickoff meeting held
- DEP and OPM staff to advise and direct consultant work

- **Timeline**



- **Board Action Required**

- None

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
 - Overview presentation at Nov meeting raised questions regarding value and intent of Net Energy Analysis as applied to CEAB reactive RFP for alternatives process
 - LaCapra work suspended pending further investigation on legislative intent
- Timeline
 - On Hold
- Board Action Required
 - None

Procurement Plan

- Background
 - 2007 energy legislation requires Board to review/modify and approve comprehensive resource procurement plan submitted by distribution companies
 - Plan must first meet resource needs through all available energy efficiency and demand reduction resources that are cost effective, reliable and feasible
- Status
 - Plan to extend deadline and complete work with stakeholders and utilities approved last month
 - First stakeholder meeting held; DSM sub working group convened
 - Meeting with ISO held to discuss their role and assistance
 - Confidentiality documents drafted and completed
- Timeline
 - See next slides for revised task timeline
- Board Action Required
 - None

Procurement Plan: Revised Timeline



Other Business

- Discussion of Board work processes moving forward
- Other topics?