

## CT ENERGY ADVISORY BOARD MONTHLY MEETING

April 9, 2010 - 10:00 A.M.

Connecticut Economic Resource Center, Inc.  
Rocky Hill, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - March Monthly Meeting Minutes
  - March 12<sup>th</sup> Special Meeting Minutes
3. PROCUREMENT REPORT
  - 2010 Procurement Plan
    - > CEAB Vote on Approval of the Plan for Submittal to DPUC
4. CDA & DECD COORDINATION WITH IRP PROCESS
  - Marie O'Brien – President, Connecticut Development Authority
  - Stanley McMillen, PhD - Managing Economist,  
Department of Economic and Community Development
5. ISO PAC UPDATE
  - The PAC/RSP process, preview of upcoming meeting topics
  - The NEEWS Needs Assessment Update
  - The Hartford Area Needs Assessment
  - Status on other active needs assessments
  - EIPC
6. OTHER BUSINESS
7. PUBLIC COMMENT
8. ADJOURNMENT

