

## CT ENERGY ADVISORY BOARD MONTHLY MEETING

April 3, 2009 - 10:00 A.M.

Connecticut Economic Resource Center, Inc.  
Rocky Hill, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - March Monthly Meeting Minutes
3. PROCUREMENT REPORT
  - Procurement Plan
    - > Written Comments
    - > Public Hearing
    - > CEAB Submittal to DPUC
4. CONSULTING/RFP UPDATE
5. STATE PLAN FOR ENERGY EFFICIENCY AT STATE FACILITIES
6. CSC 2009 FORECAST OF LOADS (DOCKET F-2009)
7. OTHER BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT