



## CT ENERGY ADVISORY BOARD MONTHLY MEETING

August 3, 2007 - 10:00 A.M.

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

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - July 2007 Meeting Minutes
3. CHAIRMAN'S REPORT – J. Mengacci
  - Overview of task timeline and status report
    - Electric conservation programs study
    - Annual review of OPM Strategic Plan
    - RFP Exemptions: criteria approval
    - Net energy analysis
    - Report on various energy issues
    - Procurement plan
    - NEEWS Request for Comment
    - CERC contract extension
    - 2008 Budget
  - CEAB Workshop
4. CONSULTANT Report – D. Peaco, La Capra Associates
  - Discussion of Workshop briefing materials and issues
  - ISO-New England activity update
6. OTHER BUSINESS
  - Governor's "OneThing" campaign
  - Public Comment
7. ADJOURNMENT