

## CT ENERGY ADVISORY BOARD MONTHLY MEETING

December 7, 2007 - 10:00 A.M.

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

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - November 2007 Meeting Minutes
3. CHAIRMAN'S REPORT – J. Mengacci
4. LA CAPRA ENERGY MANAGEMENT PLAN REVIEW
5. CONSULTANT WORK ORDER REPORT – D. Peaco, La Capra Assoc.
6. PROCUREMENT/RESOURCE PLANNING – D. DOWNES
7. LOW-INCOME ENERGY ISSUES – J. GORDES
8. OTHER BUSINESS
  - Public Comment (Limited to 3 minute presentation per commenter)
9. ADJOURNMENT