

## CT ENERGY ADVISORY BOARD MONTHLY MEETING

December 4, 2009 - 10:00 A.M.

Legislative Office Building, Room 1B  
Hartford, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - November Monthly Meeting Minutes
3. CT CLEAN ENERGY FUND PRESENTATION – Lise Dondy
4. CSC DOCKET 370 (NEEWS)
5. PROCUREMENT PLAN
  - DPUC Transmission Follow Up
  - Status of 2010 Plan
6. ELECTION OF 2010 OFFICERS
7. OTHER BUSINESS
8. PUBLIC COMMENT
9. ADJOURNMENT