

CT ENERGY ADVISORY BOARD MONTHLY MEETING

December 5, 2008 - 10:00 A.M.

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

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - November Monthly Meeting Minutes
3. BYLAWS REVISION (**rev. Sec. 2.6 in red in attachment**)
4. SUBCOMMITTEE REPORTS
 - Procurement Plan/DPUC Docket 08-07-01
 - Procurement Plan 2009
 - Various Energy Issues
 - NEEWS
5. BUDGET UPDATE – R. Wilson
 - DPUC Interrogatories
 - La Capra Procurement Contract
6. ELECTION OF OFFICERS
 - Chair – nominee Michael Cassella
 - Vice Chair – nominee Jeff Gaudiosi
7. ELECTION OF OFFICERS
 - Procurement Planning
 - Administrative RFPs
 - NEEWS/Energy RFPs
8. OTHER BUSINESS
9. PUBLIC COMMENT
10. ADJOURNMENT