

D R A F T

**Connecticut Energy Advisory Board**  
**Teleconference Meeting**  
April 21, 2010 Meeting Minutes

A CEAB conference call meeting of the Connecticut Energy Advisory Board (CEAB) was held at 8:30 a.m. on Wednesday, April 21, 2010. CEAB members on the call were Michael Cassella (Chair); Jeff Gaudiosi (Vice Chair); Mary Healey, CT Consumer Counsel; John Mengacci, designee of the Secretary of the Office of Policy and Management (OPM); Tracy Babbidge, designee of the Commissioner of the Department of Environmental Protection (DEP); Joel Gordes; Tim Cole; Kevin Hennessy; Tony Sheridan; Jim Hoffman; Melissa Buckley; Paul Nuñez; David Carey, designee of the Commissioner of the Department of Agriculture and Jim Sime, designee of the Department of Transportation. Daniel Peaco and other members of La Capra Associates were also on the call.

Chairman Cassella cited the purpose of the call was to vote on approval of CEAB's 2010 Procurement Plan for submittal to DPUC. He feels the plan is 95-98% ready for submittal and recommends members vote approval recognizing there are still non-substantive, editorial modifications still left to be made and the target date for submitting it to DPUC is Monday, April 26<sup>th</sup>.

Mr. Peaco noted some comments have been received from Board members and are being incorporated to the document and the technical papers are still under review for final submittal. He asked if there were any further comments from the Board at this time.

Ms. Healey supported taking the qualified vote of approval today. Members at this point should be familiar enough with the document to take such a vote at this time. Several members concurred. Mr. Gordes cautioned on voting prior to final language being made available.

Mr. Gaudiosi moved that the Board vote approval of the plan for submittal and Mr. Nuñez seconded the motion. Ms. Deans took a roll call vote and all call participants voted approval except Ms. Healey who abstained since she will be a party to the docket at DPUC and Mr. Gordes abstained from approving the portions dealing with energy efficiency because of possible conflicts arising from his role with the Energy Conservation and Management Board.

Mr. Peaco said he would circulate an update of Part 1 of the document by the end of the day Thursday and target to have the full document ready for submittal on Monday or Tuesday.

Chairman Cassella said he plans to send copies to members of the Energy and Technology Committee of the legislature and wants to issue a press release the day the document is submitted. Ms. Deans will work on the press release.

The Chairman said Board members and the consultants should take pride in the document and thanked everyone especially Ms. Babbidge, Ms. Healey and Messrs. Cole and Gordes as well as the members of the public who participated in the process.

The call concluded at 8:50 a.m.

Submitted by: Gretchen Deans