



## CT ENERGY ADVISORY BOARD MONTHLY MEETING

February 5, 2010 - 10:00 A.M.

The Connecticut Economic Resource Center, Inc.  
805 Brook Street, Building 4  
Rocky Hill, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - January Monthly Meeting Minutes
3. NEWS UPDATE
4. PROCUREMENT PLAN
  - Presentation to Energy & Technology Committee
  - Review of Written Comments
  - Update on Overall Status
  - Key Observations and Policy Issues for 15 Topic Areas
5. OTHER BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT