

CT ENERGY ADVISORY BOARD MONTHLY MEETING

February 6, 2009 - 10:00 A.M.

Connecticut Economic Resource Center, Inc.
Rocky Hill, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - January Monthly Meeting Minutes
3. SUBCOMMITTEE REPORTS
 - Procurement Plan
 - > DPUC Docket 08-07-01
 - > Procurement Plan 2009
 - > Legislative Briefing
 - NEWS – CSC Report
4. OTHER BUSINESS
5. PUBLIC COMMENT
6. **EXECUTIVE SESSION - STAFFING COMMITTEE REPORT**
7. ADJOURNMENT