



CT ENERGY ADVISORY BOARD MONTHLY MEETING

February 1, 2008 - 10:00 A.M.

CT Economic Resource Center, Inc., 805 Brook St., Bldg. 4, Rocky Hill, CT 06067

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - January 2008 Meeting Minutes
3. CHAIRMAN'S REPORT – J. Mengacci
4. OPM PLAN ADDENDUM – LaCapra
5. ELECTRIC CONSERVATION PROGRAM STUDY – Spellman/Cammarata
6. PROCUREMENT PLAN INITIAL ANALYSIS - LaCapra
7. OTHER BUSINESS
 - Public Comment (Limited to 3 minute presentation per commenter)
8. ADJOURNMENT