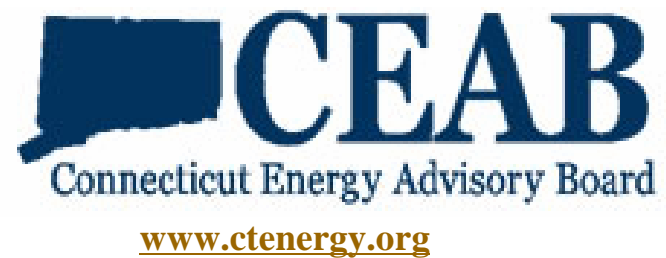


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# Chairman's Report

February 1, 2008



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# Report on Various Energy Issues

- **Background**

- By Jan 1 09, Board is required to make recommendations to E&T on:
  - Coordinating and integrating the state's energy entities; and
  - Achieving the goals of RGGI and state efforts to reduce greenhouse gasses; and
  - Promoting indigenous alternative fuel resources

- **Status**

- Contract with LaCapra, Hunt, Stahl Team executed
- Kick off meeting today
- DEP and OPM to advise and direct consultant work

- **Timeline**



- **Board Action Required**

- None

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# Net Energy Analysis

- Background
  - 2007 energy legislation requires CEAB RFP for alternatives process include a net energy analysis of each of the proposed facilities
- Status
  - Overview presentation at Nov meeting raised questions regarding value and intent of Net Energy Analysis as applied to CEAB reactive RFP for alternatives process
  - LaCapra work suspended pending further investigation on legislative intent
- Timeline
  - On Hold
- Board Action Required
  - None

# Annual Review OPM Strategic Plan

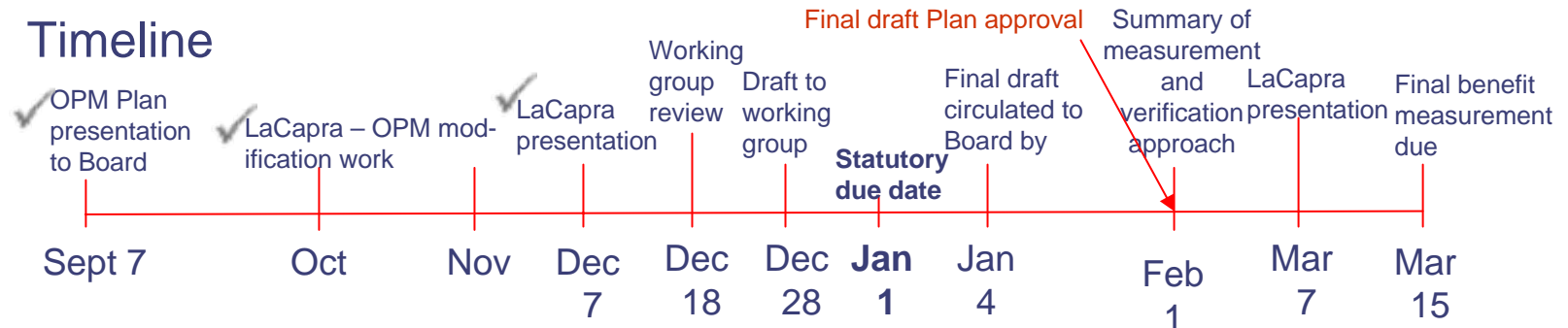
- **Background**

- 2007 energy legislation requires Board to review OPM's annual Plan for Energy Management in State Facilities, measure success of the plan's implementation and determine societal benefits derived
- Working group led by OCC (Borges-King) and DEP (Farrell) to work with LaCapra
  - OPM recused itself from participation in Board review of Plan
  - OPM participated in iterative process creating final Plan

- **Status**

- Report approval moved (from Dec) to today's meeting
- LaCapra overview of Plan and Addendum today

- **Timeline**



- **Board Action Required**

- Vote to approve Plan and Addendum

# Electric Conservation Programs Study

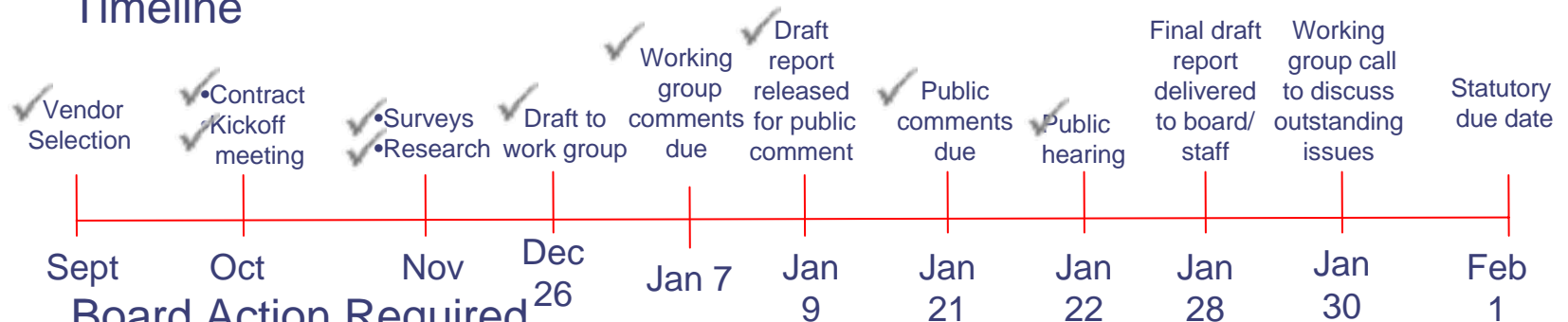
- **Background**

- 07 energy bill requires CEAB to study “efficacy, innovativeness and customer focus of electric conservation programs” in Connecticut
- Board must evaluate programs and specific options for program delivery, including:
  - Selecting a state-wide provider of conservation programs through a competitive process
  - Retaining the current delivery system for conservation programs; and
  - Having a nonprofit organization provide the conservation programs

- **Status**

- Written comments received; public hearing on Jan 22
- Due to be submitted to E&T today
- Overview presentation by Dick Spellman of GDS Assoc., Inc

- **Timeline**



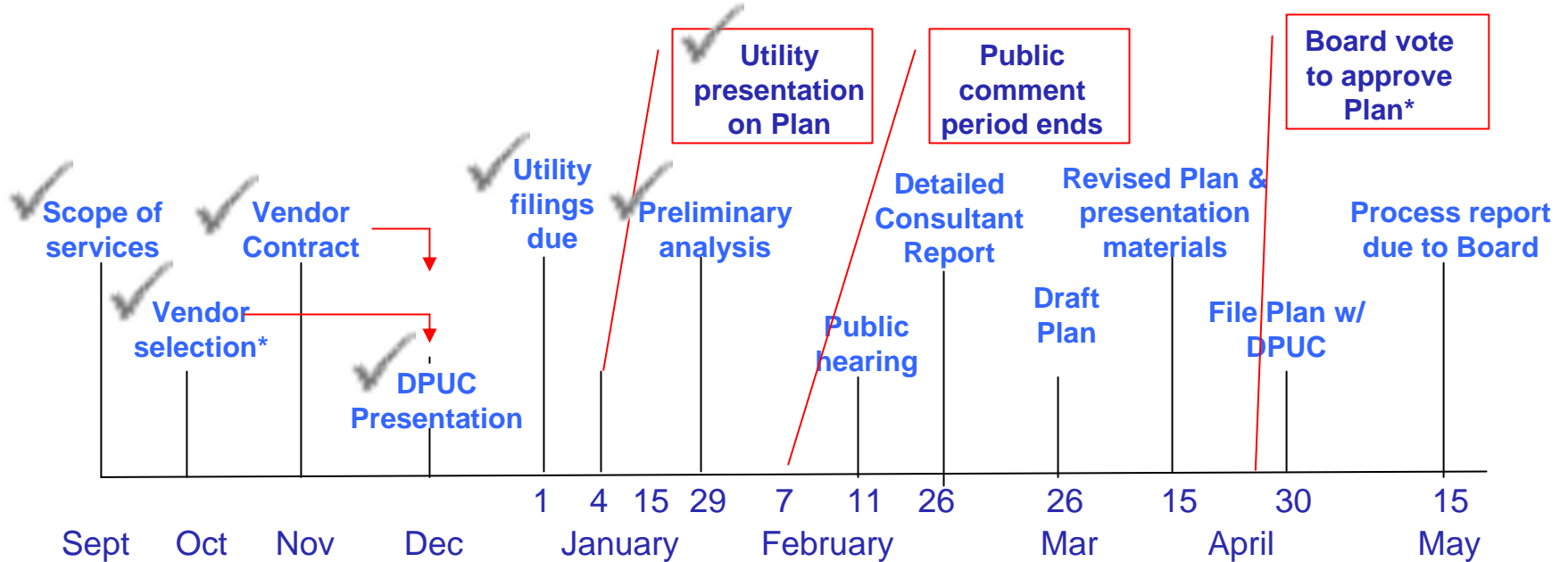
- **Board Action Required**

- Vote to approve – as is or with modification

# Procurement Plan

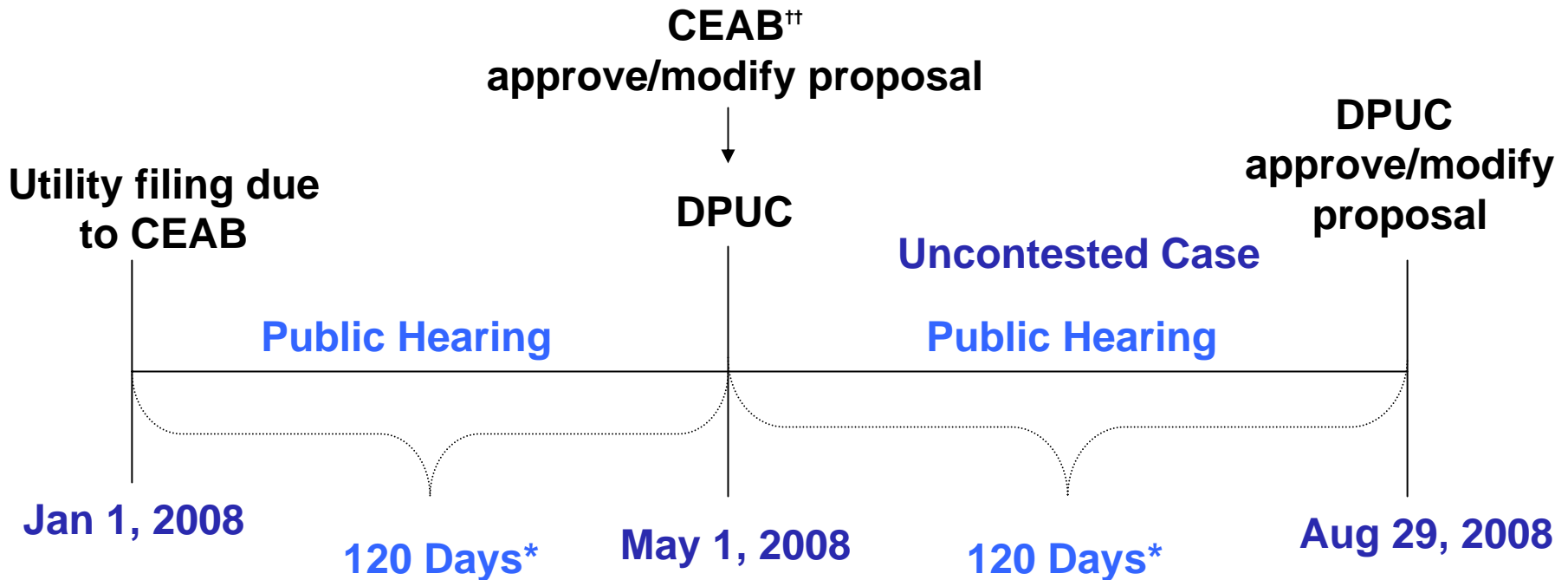
- Background
  - 2007 energy legislation requires Board to review/modify and approve comprehensive resource procurement plan submitted by distribution companies
    - Plan must first meet resource needs through all available energy efficiency and demand reduction resources that are cost effective, reliable and feasible
- Status
  - Presentation by Brattle Group, the Utilities' Consultant at Jan Special Meeting
  - LaCapra met with Utilities to review assumptions, results and conclusions
  - LaCapra memo on Plan's compliance with Public Act included in packets
    - LaCapra presentation today
- Timeline
  - Public comment period ends Feb 7; public hearing Feb 11<sup>th</sup>
  - See next slides for statutory and Board task timelines
- Board Action Required
  - Discussion to define next steps
  - Schedule Board members for public hearing

# Procurement Plan: Board Task Timeline



\*Schedule may require teleconference vote for approval or special meeting week of Apr 21<sup>st</sup>

# Procurement Plan: Statutory Timeline



\*Beginning calendar year 2009, CEAB and DPUC each have 60 days to approve/modify plan

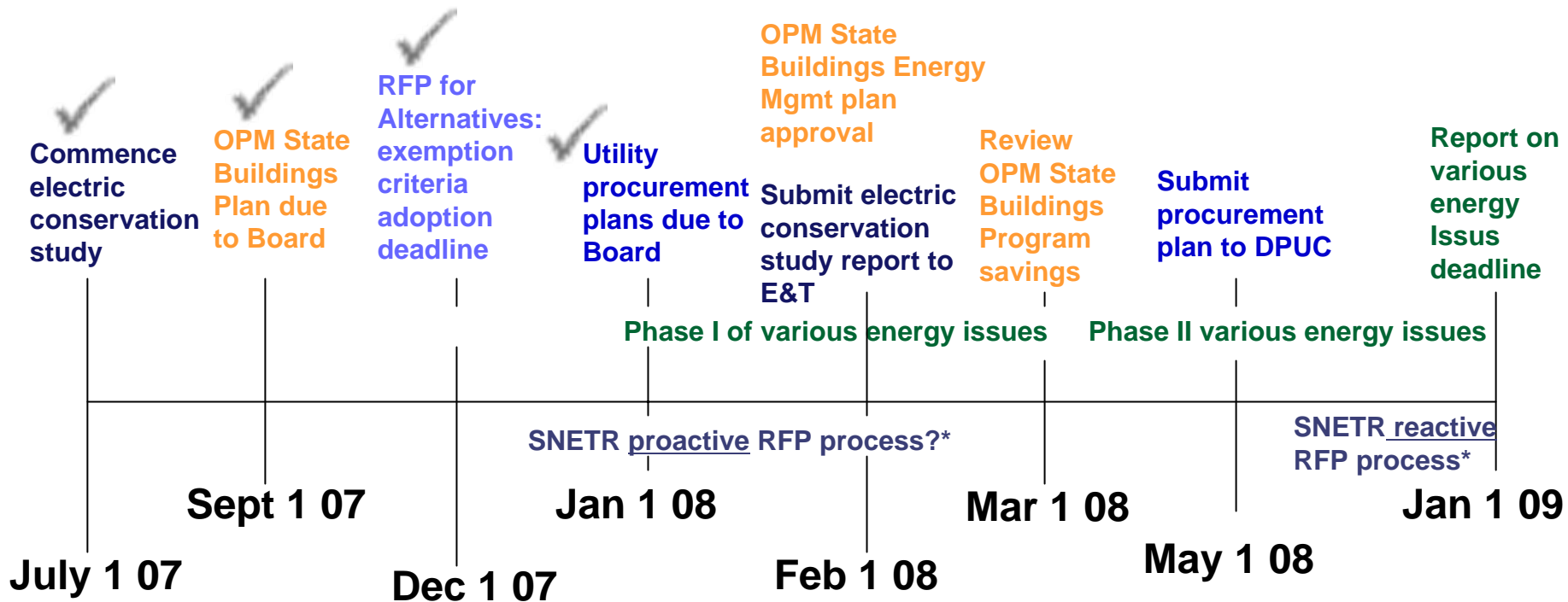
<sup>††</sup>DOT, DPUC and Agriculture shall not participate as members of the Board

# Other Items



- FERC 890
  - CEAB filed comments
  - ISO-NE responded
  - Overview by LaCapra today
- NEEWS Update
  - SNETR (NEEWS) Analysis sent to PAC
  - No substantive change from 2006 Analysis
  - Discussion led by LaCapra today
- “Public Official” question
  - Presentation by Ethics commission scheduled for Mar - Apr meeting
- Other business?

# Timeline of Tasks – Reference Slide



\*NU anticipating July 08 Siting Council filing date for the Greater Springfield and Interstate portions of NEEWS (central CT portion anticipated filing Nov 08)