

**Connecticut Energy Advisory Board**  
**IRP Subcommittee Meeting**  
August 3, 2009 Meeting Minutes

**1. Call to Order**

An IRP subcommittee meeting of the Connecticut Energy Advisory Board (CEAB) was held at 11:45 a.m. on Friday, August 3, 2009 in the Old Judiciary Room of the State Capitol, Hartford, CT. CEAB members present were Michael Cassella (Chair and appointee of the Speaker of the House); Tracy Babbidge, designee of the Commissioner of the Department of Environmental Protection (DEP); Joel Gordes, appointee of the Speaker of the House; Timothy Cole, appointee of the Governor; and Melissa Buckley, appointee of the Senate President Pro Tempore. Representatives of the electric distribution companies (EDC) were Chris Bernard and Jim Shuckerow of Northeast Utilities and Alan Trotta and Steve Goldschmidt of the United Illuminating Company. Daniel Peaco of La Capra Associates, consultant to CEAB, and Roger Koontz of Environment Northeast also attended.

**2. EDC Report**

Messrs. Shuckerow and Trotta reported on the status of the EDCs' work on the 2010 IRP. Data for the base case scenario is currently being scrubbed to finalize that piece of the work. Responses to the July 23<sup>rd</sup> Connecticut Generators' survey has been poor. DEP is providing input and impacts of Waxman-Markey federal legislation are being considered as well. Natural gas supply will also be an important factor in finalizing the plan. The EDCs will have 3, 5 and 10 year base case scenarios and present the IRP subcommittee with alternate scenarios they feel should be considered.

**3. CEAB Response**

Chairman Cassella expressed his desire that the CEAB final plan be a public policy document broader than just a procurement plan. CEAB subcommittee members concurred. They were asked to consider what they would like to see included in the report. Mr. Gordes will convene a security committee and consideration will be given to incorporating stakeholder input as soon as feasible.

**4. Adjournment**

The subcommittee and EDC representatives will plan to meet monthly following CEAB regular monthly meeting. There being no further business to come before the subcommittee, the meeting adjourned at 1:00 p.m.

Submitted by: Gretchen Deans

Approved by: