

CT ENERGY ADVISORY BOARD MONTHLY MEETING

January 9, 2009 - 10:00 A.M.

Connecticut Development Authority Board Room
999 West Street
Rocky Hill, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - December Monthly Meeting Minutes
3. SUBCOMMITTEE REPORTS
 - Procurement Plan/DPUC Docket 08-07-01
 - Procurement Plan 2009
 - Various Energy Issues
 - Vote on VEI II Report
 - NEWS
 - Initial Report on Proposals Received
 - Recommendation Process
4. OTHER BUSINESS
 - Subcommittee Chairs
 - Staffing
5. PUBLIC COMMENT
6. ADJOURNMENT