

CT ENERGY ADVISORY BOARD MONTHLY MEETING

January 8, 2010 - 10:00 A.M.

Legislative Office Building, Room 1B
Hartford, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - December Monthly Meeting Minutes
3. PROCUREMENT PLAN
 - EDC IRP Overview
 - NRG Repowering Overview
 - La Capra Status Report on 2010 Plan
4. OTHER BUSINESS
 - Final Meeting Dates for 2010
5. PUBLIC COMMENT
6. ADJOURNMENT

There will be a more detailed presentation by the EDCs and NRG in workshop format with more discussion on assumptions, analysis, findings etc. for Board members that can make it and the La Capra Team at 1:00 PM today in this room.