

CT ENERGY ADVISORY BOARD MONTHLY MEETING

June 5, 2009 - 10:00 A.M.

Connecticut Economic Resource Center, Inc.
Rocky Hill, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - o May Monthly Meeting Minutes
3. CEAB BUDGET STATUS
4. 2010 PROCUREMENT REPORT
 - o CEAB 2010 "Visioning" session
5. CONSULTING/RFP UPDATE
 - o Ratification of 2010 IRP Vendor Selection Process
 - o I-95 Greenway Study Proposal
 - o Nuclear Study Update
6. OTHER BUSINESS
 - o CSC Docket 370 re NEEWS GSRP
 - o Legislative Session Update
7. PUBLIC COMMENT
8. ADJOURNMENT