

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