

## CT ENERGY ADVISORY BOARD MONTHLY MEETING

March 6, 2009 - 10:00 A.M.

Connecticut Economic Resource Center, Inc.  
Rocky Hill, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - February Monthly Meeting Minutes
  - February Special Meeting Minutes
3. SUBCOMMITTEE REPORTS
  - Integrated Resource Plan (IRP)
    - > DPUC Docket 08-07-01
    - > IRP 2009
    - > 2010 Plan Focus
  - NEWS – CSC Report
4. OTHER BUSINESS
5. PUBLIC COMMENT
6. **EXECUTIVE SESSION** - STAFFING COMMITTEE REPORT
7. ADJOURNMENT