

## CT ENERGY ADVISORY BOARD MONTHLY MEETING

March 5, 2010 - 10:00 A.M.

The Connecticut Economic Resource Center, Inc.  
805 Brook Street, Building 4  
Rocky Hill, CT

1. CALL TO ORDER
2. INTRODUCTION OF NEW BOARD APPOINTEE
3. APPROVAL OF MINUTES
  - February Monthly Meeting Minutes
4. PROCUREMENT PLAN
  - Review of Public Comments
  - Summary of Transmission and CHP Workshops
  - Update on Overall Status
  - Key Findings and Proposed Recommendations for the 2010 Plan and the 15 Topic Areas
5. OTHER BUSINESS
6. PUBLIC COMMENT
7. ADJOURNMENT