

CT ENERGY ADVISORY BOARD MONTHLY MEETING

May 1, 2009 - 10:00 A.M.

Connecticut Economic Resource Center, Inc.
Rocky Hill, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - April Monthly Meeting Minutes
3. PROCUREMENT REPORT
 - Procurement Plan
 - > CEAB Approval and Submittal to DPUC
 - > CASE Nuclear Study Proposal
 - > CEAB 2010 "Visioning" session
4. CONSULTING/RFP UPDATE
 - Status of Other Consulting
 - 2010 IRP RFP
5. OTHER BUSINESS
 - CSC Docket 370 re NEEWS GSRP
6. NEW TECHNOLOGIES
 - Piezoelectric Tile Project – Bridget Oei
 - Vermont Plug-in Hybrid Study - Richard A. Watts, Ph.D., Research Director, University of Vermont Transportation Center
7. PUBLIC COMMENT
8. ADJOURNMENT