

CT ENERGY ADVISORY BOARD MONTHLY MEETING

November 7, 2008 - 10:00 A.M.

CERC - 805 Brook St., Bldg. 4 - Rocky Hill, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - October Monthly Meeting Minutes
3. SUBCOMMITTEE REPORTS
 - Procurement Plan/DPUC Docket 08-07-01
 - Procurement Plan 2009
 - Various Energy Issues
 - NEWS
4. OTHER BUSINESS
 - 2009 CEAB Officer Nominations
 - 2009 CEAB Proposed Meeting Dates
 - Workshops
5. PUBLIC COMMENT
6. ADJOURNMENT

DEP Board Workshop is scheduled from 1:00 to 3:00 p.m. at DOT Facility at 280 West Street, Rocky Hill.