
Chairman's Report

October 5, 2007

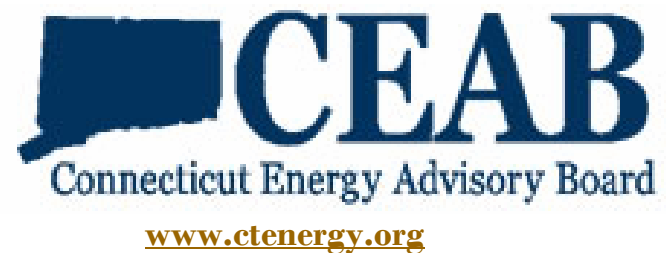


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Electric Conservation Programs Study

- Background
 - 07 energy bill requires CEAB to study and evaluate “efficiency, innovativeness and customer focus of electric conservation programs” in Connecticut
- Status
 - Draft contract pending approval at OPM
 - GDS Assoc chosen vendor
 - Tentative kick off organizational meeting scheduled - week of Oct 15th

- Timeline



- Board Action Required
 - None

Annual Review OPM Strategic Plan

- Background
 - 2007 energy legislation requires Board to do annual review of OPM's Plan for Energy Management in State Facilities, measure success of plan implementation and determine societal benefits derived
- Status
 - Plan delivered to Board last month and LaCapra work order to review and measure success of plan approved
 - OPM recused itself from participation in Board review and assessment of Plan
 - Working group including DEP (Paul Farrell) and OCC (Jaqui Bourgress-King) formed to work with LaCapra on this task

- **Timeline**

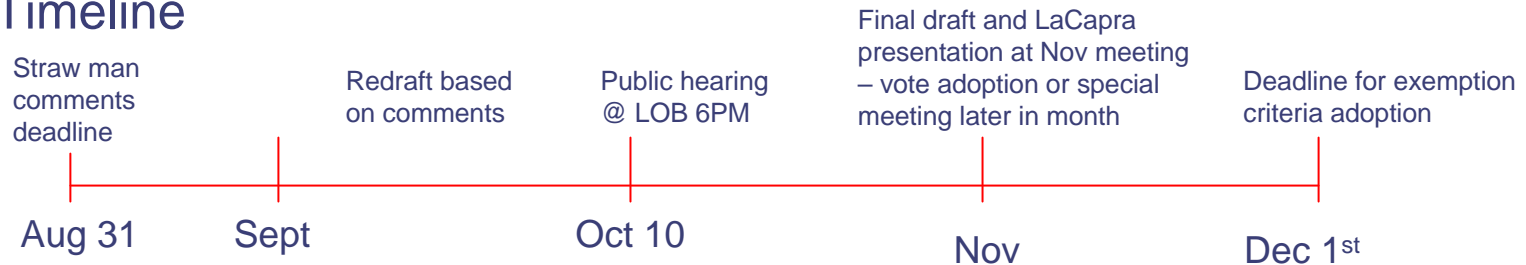


- **Board Action Required**
 - None

RFP Exemptions: Criteria Approval

- Background
 - Request For Proposal (RFP) exemptions enacted in 2007 energy legislation
 - CEAB is required to approve additional criteria “for considering whether a RFP process should not be required for a specific application”
- Status
 - Revised straw man proposal in packets (posted on website)
 - LaCapra briefing on revised straw man and comments today
 - Public hearing Oct 10th at LOB
 - Mengacci, Downes, Hennessey and Bourges-King

- Timeline

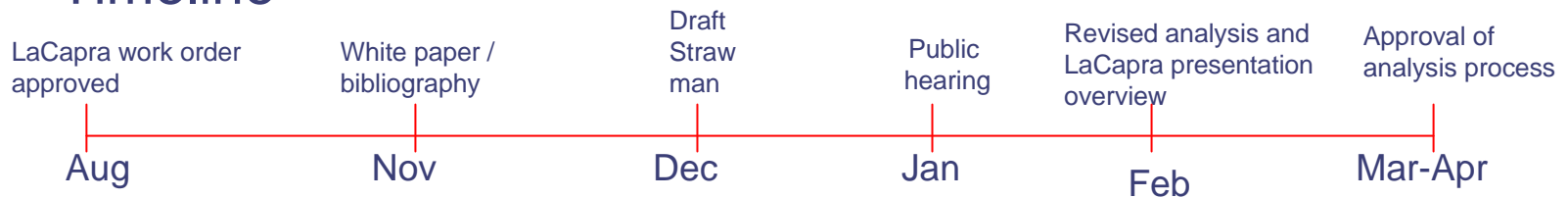


- Board Action Required
 - None

Net Energy Analysis

- Background
 - 2007 energy legislation requires CEAB RFP for alternatives process include a net energy analysis of each of the proposed facilities
- Status
 - Tasked development of methods to implement analysis to LaCapra
 - ASWG has begun discussion of whitepaper – needs more work
 - Timeline below adjusted to reflect need for more analysis/discussion
 - Whitepaper completion in Nov-Dec timeframe

- Timeline



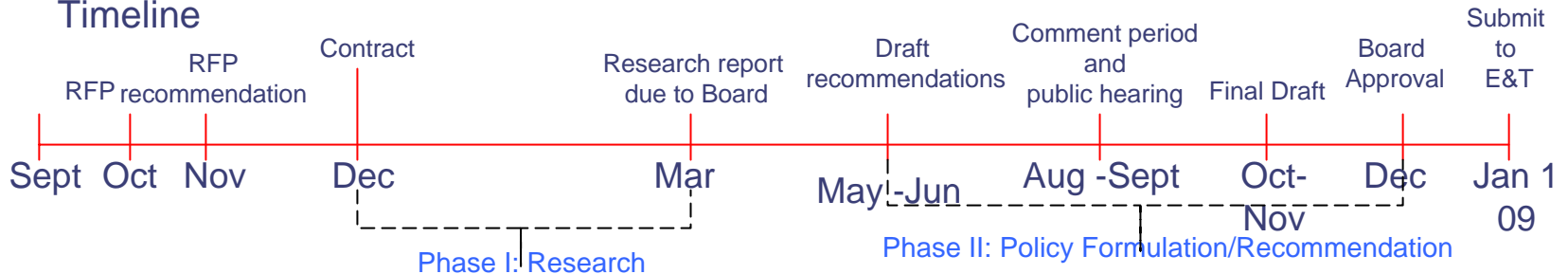
- Board Action Required

- None

Report on Various Energy Issues

- Background
 - By Jan 1 08, Board is required to conduct a study to develop recommendations on:
 - Coordinating and integrating the state's energy entities; and
 - Achieving the goals of RGGI and state efforts to reduce greenhouse gasses; and
 - Promoting indigenous alternative fuel resources
 - Report due to E&T Committee by Jan 1 09
- Status
 - RFP released Sept 6th, responses received Oct 4th
 - Evaluation subcommittee – DEP, DPUC, OPM
 - Recommendation anticipated for Nov meeting, contract Dec timeframe
 - Timeline below reflects change, pushing out schedule by 1 month

- Timeline

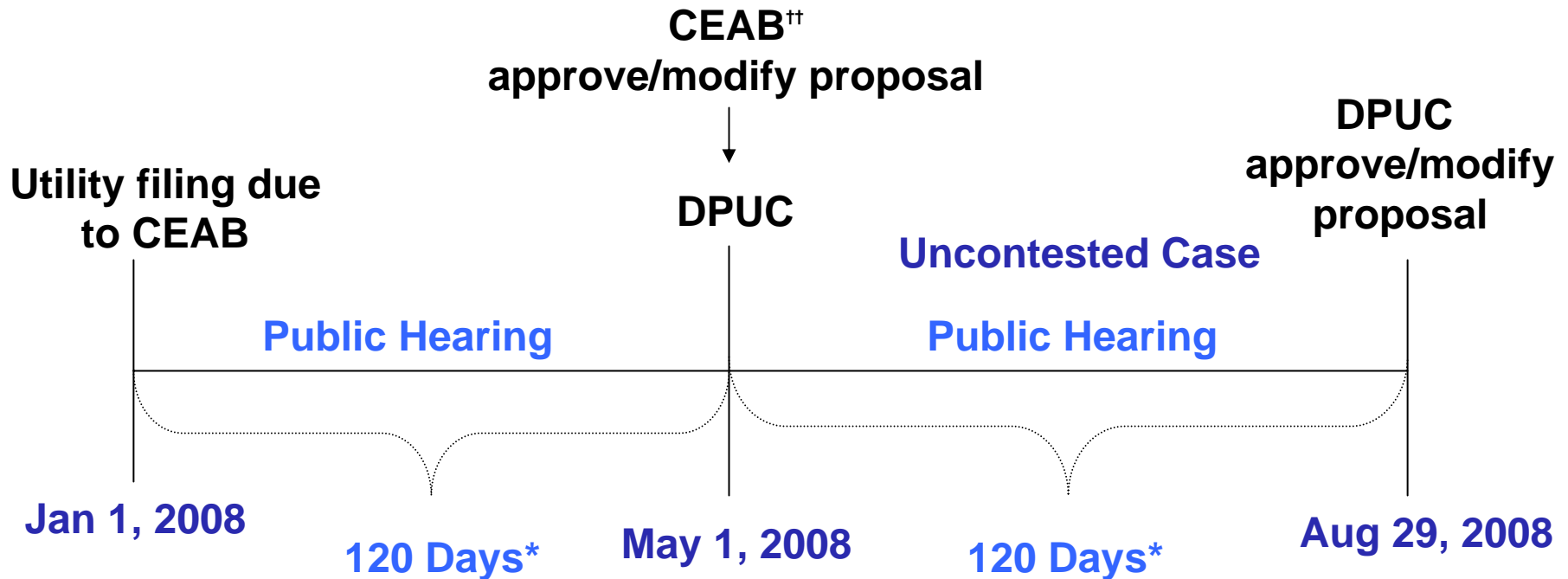


- Board Action Required
 - None

Procurement Plan

- Background
 - 2007 energy legislation requires Board to review/modify and approve comprehensive resource procurement plan submitted by distribution companies
 - Plan must first meet resource needs through all available energy efficiency and demand reduction resources that are cost effective, reliable and feasible
- Status
 - RFP for consultant to assist board anticipated release Oct 4th
 - Bids due Oct 23rd based on release date
 - Board review committee to include CBIA, OPM, DEP, OCC
- Timeline
 - See next slides for statutory and Board task timelines
- Board Action Required
 - None

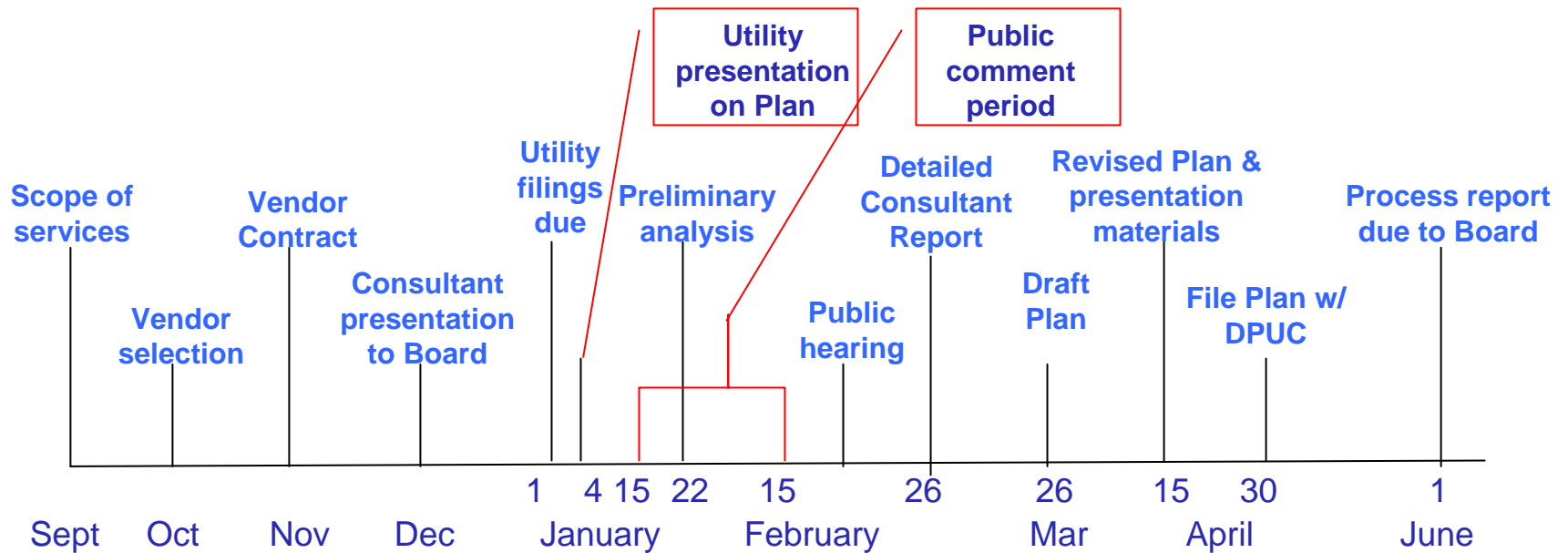
Procurement Plan: Statutory Timeline



*Beginning calendar year 2009, CEAB and DPUC each have 60 days to approve/modify plan

^{††}DOT, DPUC and Agriculture shall not participate as members of the Board

Procurement Plan: Board Task Timeline



**schedule teleconference vote with Board – week of Apr 21st

NEEWS RFC

- **Background**

- New England East-West Solutions (NEEWS) transmission system upgrade comprised of multiple 345 kv transmission line projects in southern New England
 - CEAB required to do “reactive” RFP; may do “proactive” RFP

- **Status**

- Board released RFC on process CEAB should employ to identify alternatives to NEEWS
 - Comments received from all utilities and others
- Subset of Board and staff working group met with utilities to discuss comments
- Supplemental request for comments from UI, CMEEC, CL&P released
 - UI, CL&P responded
- See all requests and comments on website at <http://www.ctenergy.org/NEEWSRFC.html>
- Further update on status in LaCapra briefing

- **Timeline**

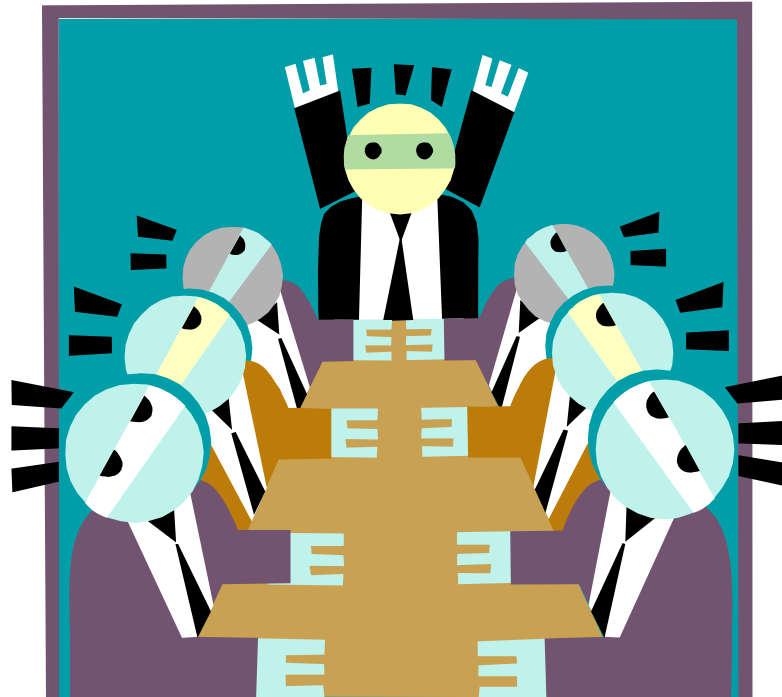
- ISO-NE plans to provide update to Planning Advisory Committee (PAC) on NEEWS analysis in the next few months
 - Not an updated *needs assessment*, which is only one component of NEEWS analysis
- CEAB anticipates NU’s Siting Council filing in mid 2008, which will trigger reactive RFP

- **Board Action Required**

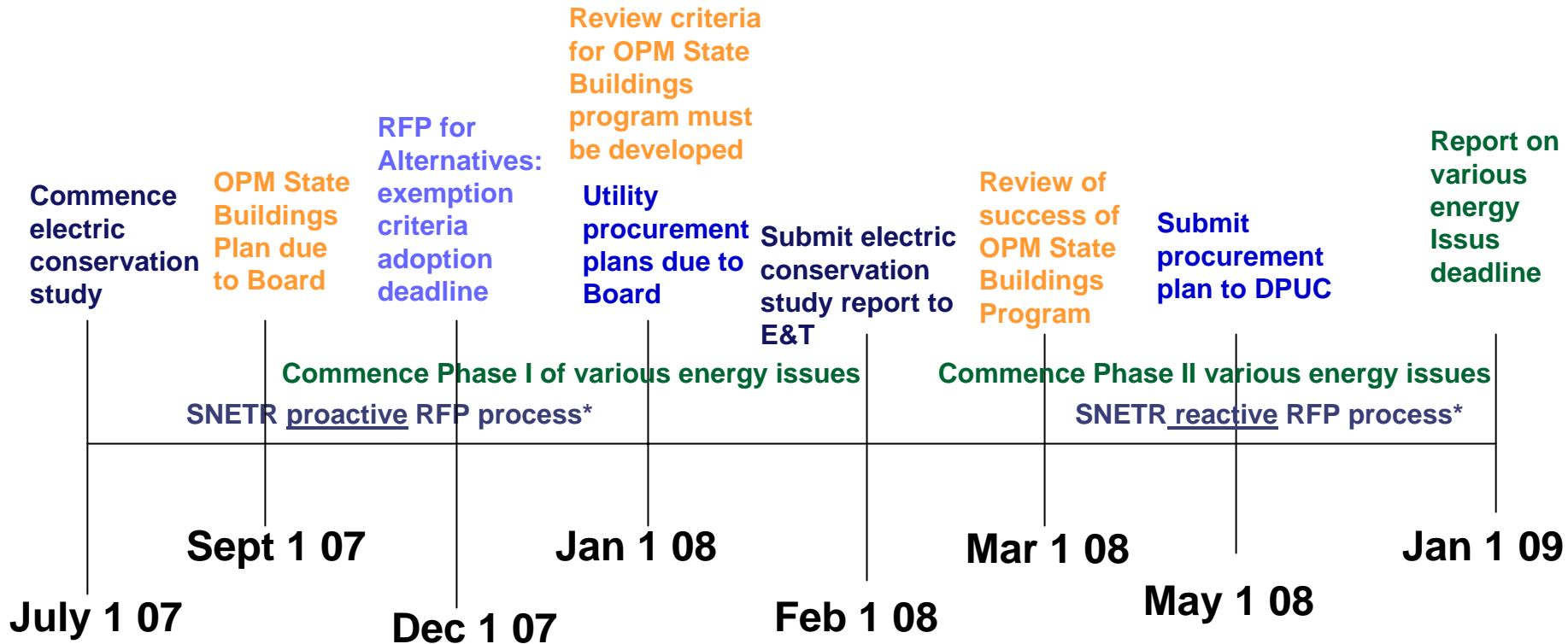
- None

Other Items

- Other Board member issues/comments



Timeline of Tasks



NU anticipating a mid 08 filing date with Siting. Thus, reactive RFP dates only a proxy.