

## CT ENERGY ADVISORY BOARD MONTHLY MEETING

September 4, 2009 - 10:00 A.M.

Legislative Office Building, Room 1B  
Hartford, CT

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - o August Monthly Meeting Minutes
3. 2010 PROCUREMENT PLAN
4. CSC DOCKET 370 (NEEWS)
5. CSC DOCKET F-2009
6. DPUC DOCKET 09-05-02 (IRP 2009)
7. OTHER BUSINESS
  - CEAB Budget Submittal to DPUC
8. CONSERVATION AND LOAD MANAGEMENT POTENTIAL STUDY RESULTS – J. SCHLEGEL
9. CASE PRESENTATION ON “A STUDY OF THE FEASIBILITY OF UTILIZING WASTE HEAT FROM CENTRAL ELECTRIC POWER GENERATION STATIONS AND POTENTIAL APPLICATIONS”
10. PUBLIC COMMENT
11. ADJOURNMENT