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EXECUTIVE COMMITTEE
of the Renewable Energy Investments Board
Draft Minutes – Special Meeting
Thursday, May 7, 2009

A special meeting of the Executive Committee (the “Committee”) of the **Renewable Energy Investments Board hereinafter referred to as “the Connecticut Clean Energy Fund Board”** (the “Board”) was held on May 7, 2009, at the office of the Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, Connecticut.

1. Call to Order: Mr. Bowles called the meeting to order at 2:01 p.m. Participating: Tim Bowles, Norma Glover, Mary Healey (by phone), John Mengacci and John Olsen.

Staff and Adjunct Staff Attending: Attorney Boucher, Lise Dondy, Peter Longo, and Shelly Mondo (by phone).

2. Adoption of Minutes:

The Committee members reviewed the minutes from the April 27, 2009 meeting.

Upon a motion made by Ms. Glover, seconded by Mr. Mengacci, the Committee members voted in favor of adopting the minutes from the April 27, 2009 meeting as presented (Mr. Olsen was not present for the vote).

3. Executive Session Pursuant to C.G.S. Section 1-200(6)(B) and (E):

Upon a motion made by Mr. Mengacci, seconded by Ms. Glover, the Committee members voted in favor of going into executive session at 2:02 p.m. to discuss potential litigation regarding Freedom of Information Action complaints filed relative to the April 27, 2009 CCEF Board and Executive Committee meetings (Mr. Olsen was not present for the vote).

The executive session ended at 2:55 p.m., and the special meeting was immediately reconvened.

There was consensus to authorize legal counsel to file a motion to dismiss the Freedom of Information Act complaints that were filed relative to the April 27, 2009 CCEF Board and Executive Committee meetings. Attorney Boucher will circulate the draft motion to the Committee members before filing.

The Committee members discussed how to effectively allow public comments at regular Board meetings while still having sufficient time to conduct business. Since CCEF holds public hearings, at which time the public is allowed ample time to provide public comments, there was consensus to continue to allow two minutes of public comments per person and three minutes of public comments per organization at regular Board meetings. Suggestion was made to allow a total of 15 minutes of public comments at the beginning of regular Board meetings and more time at the end of the Board meeting if necessary.

4. **Adjournment:** Upon a motion made by Ms. Glover, seconded by Mr. Mengacci, the Committee members voted unanimously in favor of adjourning the special May 7, 2009 meeting at 3:02 p.m.

Respectfully submitted,

Tim Bowles
Chair of the Executive Committee