

EXECUTIVE COMMITTEE
of the Renewable Energy Investments Board
Minutes – Special Meeting
Thursday, May 28, 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 28, 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 4:04 p.m. Participating: Mr. Bowles, Mrs. Glover (by phone), and Mr. Olsen (by phone).

Staff and Adjunct Staff Attending: Outside counsel Peter Boucher (by phone), Lise Dondy, Peter Longo, and in-house counsel Paul Michaud.

2. **Adoption of Minutes:**

Approval of the minutes from May 7, 2009 was tabled until the next executive committee meeting.

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

Upon a motion made by Norma Glover, seconded by John Olsen, the Committee members voted in favor of going into executive session at 4:02 p.m. to have counsel provide legal advice regarding pending claims and litigation.

The executive session ended at 4:23 p.m., and the special meeting was immediately reconvened. No vote was taken in executive session.

There was consensus among the members to authorize legal counsel to draft a request for an ethics opinion to the Office of State Ethics seeking clarification regarding potential conflicts of interest of the CCEF Board and Committee members.

4. **Adjournment:** Upon a motion made by Mrs. Glover and seconded by Mr. Olsen, the Committee members voted unanimously in favor of adjourning the special meeting at 4:35 p.m.

Respectfully submitted,

Tim Bowles
Chair of the Executive Committee