

EXECUTIVE COMMITTEE
of the Renewable Energy Investments Board
Regular Meeting
Monday, June 29, 2009

A regular 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 June 29, 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 11:00 a.m. Participating: Tim Bowles, Norma Glover (by phone), and John Mengacci. Committee members absent: Mary Healey and John Olsen.

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

2. **Adoption of Minutes:**

Mr. Bowles asked the Committee members to consider the minutes from the May 7, 2009 and May 28, 2009 special meetings. Ms. Dondy explained the recommended change by legal counsel to the May 28, 2009 special meeting minutes.

Upon a motion made by Ms. Glover, seconded by Mr. Mengacci, the Committee members voted in favor of adopting the minutes from the May 28, 2009 special meeting as amended (Mr. Mengacci abstained from the vote).

Upon a motion made by Ms. Glover, seconded by Mr. Mengacci, the Committee members voted unanimously in favor of adopting the minutes from the May 7, 2009 special meeting as presented.

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 unanimously in favor of going into executive session at 11:10 a.m. to have counsel provide legal advice regarding pending claims and litigation.

Ms. Dondy, Mr. Longo, Attorney Michaud and Attorney Boucher were invited to remain during the executive session.

The executive session ended at 11:43 a.m., and the regular meeting was immediately reconvened. No action was taken following the executive session.

4. Other Business:

Mr. Bowles indicated that he will be resigning from State service effective July 1, 2009 and will be resigning from the CCEF Board effective September 1, 2009. Mr. Bowles' appointing authority, Senator Williams, has been notified of the resignation. Mr. Bowles indicated that he will be available for transitional issues until September 1, 2009. He stated that his resignation is for personal reasons. The Committee members thanked Mr. Bowles for his guidance and contributions.

5. Adjournment: Upon a motion made by Ms. Glover, seconded by Mr. Mengacci, the Committee members voted unanimously in favor of adjourning the June 29, 2009 meeting at 11:52 a.m.

Respectfully submitted,

Tim Bowles
Chair of the Executive Committee