

**Technology Review Committee of the  
Connecticut Clean Energy Fund Board  
Minutes  
Wednesday, November 26, 2008**

A special meeting of the **Technology Review Committee (the “Committee”) of the Renewable Energy Investments Board hereinafter referred to as the “Connecticut Clean Energy Fund Board”** was held on November 26, 2008, at the office of the Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT.

**1. Call to Order:** The meeting was called to order at 3:40 p.m. Voting members present: Kevin Hennessey (by phone), John Mengacci (by phone), Voting member absent: Norma Glover. Non-voting member present: John Olsen (by phone). Non-Voting members absent: William Ellis, Carl Nett and Mark Cirilli.

Staff Attending: George Bellas, Keith Frame, and Shelly Mondo (by phone).

Public Attending: None

**2. Extension of Execution Date for Clean Energy Baseline Study :**

Mr. Frame explained the request to extend the execution date for the Connecticut Clean Energy Economy Baseline Study that was approved by the Board at the March 31, 2008 meeting. The Board authorized funding in an amount not to exceed \$200,000 for the study. However, the expiration date for effectuating the transaction was September 17, 2008. The Committee members questioned whether it is appropriate to extend the date since the Board originally approved the transaction. However, Tim Bowles, Chairman, CCEF, gave authority to the Technology Committee to approve the extension. After discussion, there was consensus that the Committee make the administrative change.

**Upon a motion made and seconded, the voting members of the committee, Mr. Hennessey and Mr. Mengacci voted unanimously in favor of authorizing an extension of the execution date for the Connecticut Clean Energy Economy Baseline Study that was authorized by the Board on March 31, 2008 to December 15, 2008.**

**3. Adjournment:** Upon a motion duly made and seconded, the Committee members voted unanimously in favor of adjourning the November 26, 2008 meeting at 3:58 p.m.

Respectfully submitted,

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Norma Glover, Chairperson of the Committee