



CONNECTICUT
CLEAN ENERGY FUND

**CONNECTICUT CLEAN ENERGY FUND BOARD
November 30, 2009 – Noon**

AGENDA

1. Call to Order
2. Public Comments—(3 min. per person or organization)—15 min.
3. Approval of October 26, 2009 minutes—5 min.
4. Chair's Report—Norma Glover—10 min.
5. President's Report—Lise Dondy—10 min.
6. Projects Committee Report—Jerry Peters—5 min.
7. Approval of 2010 Board and Committee Calendars—5 min.
8. Approval of Geothermal Program —David Ljungquist—20 min.
9. Approval of Federal Community Competitive Grant Application—Bob Wall--20 min.
10. Solar Lease Update—Angela Perondi-Pitel—5 min.
11. Navigant Report Phase II—Navigant Staff and Paul Michaud-30 min
-Executive session to discuss strategy with respect to pending litigation to which CCEF is a party, pursuant to C.G.S. Sec.1-200(6)(B) and C.G.S. Sec.1 210(b)(4).
12. Legal/Regulatory Update—Paul Michaud—5 min.
13. Other Business—5 min.

***Next Meeting: December 14, 2009
Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT***