



CONNECTICUT
CLEAN ENERGY FUND

EXECUTIVE COMMITTEE
of
The Connecticut Clean Energy Fund Board

AGENDA

Thursday, January 14, 2010

11:00 a.m.

Connecticut Clean Energy Fund
200 Corporate Place, Rocky Hill, CT

1. Approval of November 30, 2009 Executive Committee minutes.
2. Discussion of Joint Operating Procedures and Other Related Documents—
Attorney Peter Boucher
3. Other Business

***Next Meeting: February 22, 2010
Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT***