



CONNECTICUT
CLEAN ENERGY FUND

EXECUTIVE COMMITTEE
of
The Connecticut Clean Energy Fund Board

AGENDA

Monday, January 26, 2009
11 a.m.

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

1. Call to Order
2. Approval of October 27, 2008 Committee minutes
3. Chairman's Report re: Correspondence to the Board
4. Discussion of Strategic Support for the Clean Energy Fund
5. Other Business

***Next Meeting: February 23, 2009
Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT***