



CONNECTICUT
CLEAN ENERGY FUND

SPECIAL EXECUTIVE COMMITTEE MEETING
of
The Connecticut Clean Energy Fund Board

AGENDA

Thursday, October 22, 2009

10:00 a.m.

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

1. Call to Order
2. Approval of September 28, 2009 Executive Committee minutes
3. Discussion of Proposed Changes to Joint Operating Procedures, CCEF ByLaws, Ethics Policy and FOIC Policy--Boucher

***Next Meeting: November 30, 2009
Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT***