



**EXECUTIVE COMMITTEE**  
of  
The Connecticut Clean Energy Fund Board

**AGENDA**

Monday, November 30, 2009  
11:00 a.m.

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

1. Call to Order
2. Approval of Special Meeting November 11, 2009 Executive Committee Minutes
3. Federal Community Competitive Grant Application—Bob Wall
4. Proposed Dispute Resolution Process—Peter Boucher
5. Other Business

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