



CONNECTICUT CLEAN ENERGY FUND BOARD
February 23, 2009 – Noon to 2:30 p.m.

AGENDA

1. Call to Order
2. Public Comments—(3 min. per person or organization)—15 min.
3. Approval of January 26, 2009 minutes—5 min.
4. Chairman's Report—Tim Bowles—10 min.
5. President's Report—Lise Dondy—10 min.
6. Approval of Monitoring and Evaluation Contract Goal 3—Bob Wall—5 min.
7. Program Review Recommendations—Lise Dondy—5 min.
8. Application Pipeline Analysis—Dale Hedman—5 min.
9. Legislative Update—Emily Smith—10 min.
10. Plainfield Renewable Energy Loan Request—Dale Hedman—30 min.
Executive Session to discuss Confidential Financial Information Sec.1-210 (b) (5) (B)
11. Integrated Resource Plan 2009 and Legal/Regulatory Update—Paul Michaud—20 min.
12. Long Term Solar Strategy Work Group Update—David Goldberg—15 min.
13. Other Business—5 min.

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