



EXECUTIVE COMMITTEE
of
The Connecticut Clean Energy Fund Board

AGENDA

Monday March 22, 2010

11:00 a.m.

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

1. Approval of February 22, 2010 Executive Committee minutes
2. Executive session pursuant to Conn. Gen. Stat. 1-210(b) (10) in order to receive and discuss communications privileged by the attorney-client relationship—Attorney Boucher
3. Action on Joint Operating Procedures
4. Other Business

***Next Meeting: April 26, 2010
Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT***