



CONNECTICUT
CLEAN ENERGY FUND

SPECIAL EXECUTIVE COMMITTEE MEETING
of
The Connecticut Clean Energy Fund Board

AGENDA

Thursday, May 28, 2009

4:00 p.m.

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

1. Call to Order
2. Approval of May 7, 2009 Executive Committee minutes
3. Executive Session pursuant to C.G.S § 1-200(6)(B) and (E) Litigation Strategy

***Next Meeting: June 29, 2009
Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT***