



CONNECTICUT
CLEAN ENERGY FUND

SPECIAL EXECUTIVE COMMITTEE MEETING
of
The Connecticut Clean Energy Fund Board

AGENDA

Thursday, May 7, 2009

2:00 p.m.

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

1. Call to Order
2. Approval of April 27, 2009 Executive Committee minutes
3. Executive session pursuant to C.G.S § 1-200(6)(B) and (E)

Next Meeting: May 18, 2009
Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT