

CONNECTICUT CLEAN ENERGY FUND BOARD

July 26, 2010 – Noon

Please Note Different Location

79 Elm Street Hartford, CT

Phoenix Auditorium 5TH floor

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Note: Free parking is available at the LOB

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AGENDA

1. Call to Order
2. Public Comments—(3 min. per person or 5 min per organization)—30 min.
3. Chairman's Report—Norma Glover—5 min.
4. President's Report—Lise Dondy—10 min.
5. Projects Committee Report—Alan Greene--5 min.
6. Action to be taken on loan request by Plainfield Renewable Energy—Dale Hedman—45 min.
Executive Session to discuss Confidential Financial Information Sec.1-210 (b) (5) (B)
7. Approval of the FY 2011 through FY 2012 Comprehensive Plan—Lise Dondy—30 min.
8. Other Business—5 min.

***Next Meeting: September 27, 2010
Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT***