



CONNECTICUT  
CLEAN ENERGY FUND

**EXECUTIVE COMMITTEE**  
of  
The Connecticut Clean Energy Fund Board

**AGENDA**

Monday, July 27, 2009

11:00 a.m.

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

1. Call to Order
2. Approval of June 29, 2009 Executive Committee minutes
3. Discussion of Chairman Selection Process
4. Legal Update
5. Other Business

***Next Meeting: September 28, 2009  
Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT***