



EXECUTIVE COMMITTEE
of
The Connecticut Clean Energy Fund Board

AGENDA

Monday, September 28, 2009
11:00 a.m.

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

1. Call to Order
2. Approval of July 27, 2009 Executive Committee minutes
3. Discussion of Timeline for Proposed Changes to the Joint Operating Procedures and ByLaws
4. Discussion of October Board Retreat Agenda
5. Update on Legal Matters
6. Other Business

***Next Meeting: Board Retreat October 26, 2009
Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT***