

**Renewable Energy Investments Board
Minutes - Special Meeting
Tuesday, June 8, 2010**

A special meeting of the **Renewable Energy Investments Board, also known as the Connecticut Clean Energy Fund Board** (the "Board"), was held on June 8, 2010, at the office of the Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT.

1. **Call to Order:** Noting the presence of a quorum, Norma Glover, Chairperson of the Board, called the meeting to order at 11:05 a.m. Board members participating: Tracy Babbidge, Department of Environmental Protection (by phone); Scott DeVico, Emergency Management and Homeland Security (by phone); Norma Glover; Alan Greene (by phone); Mary Healey, Office of Consumer Counsel (by phone); Bob Maddox (by phone); John Mengacci representing the Secretary of the Office of Policy and Management (by phone); Carol Muradian (by phone); John Olsen (by phone); Matthew Ranelli (by phone); Jessie Stratton (by phone); and Patricia Wrice (by phone).

Board members absent: Mun Young Choi; and Kevin Hennessy.

Staff and Adjunct Staff Attending: George Bellas, Lise Dondy, Keith Frame, Sharon Roth; Cheryl Samuels; Matthew Stone and Bob Wall.

2. **Public Comments:** There were no public comments.

3. **Approval to Release for Public Comments the FY2011 Through FY2012 Comprehensive Plan:**

Ms. Dondy asked the Board to consider approving, for public comment purposes, the proposed CCEF Comprehensive Plan for fiscal years 2011 and 2012. Staff would like to make the proposed plan available to the public on or about June 14, 2010. After reviewing the proposed Plan the Board provided suggested changes.

Upon a motion made by Mr. Mengacci, seconded by Mr. Ranelli, the Board voted in favor of approving, for public comment purposes, the draft CCEF Comprehensive Plan for FY 2011 and FY 2012, with the amendments and clarifications suggested (Ms. Healey was not present for the vote).

4. Public Hearing Dates and Locations:

Ms. Dondy mentioned that three public hearings will be held as follows:

- Monday, June 28, from 6:00 p.m. to 8:00 p.m. at the Essex Town Hall
- Tuesday, June 29, from 10:00 a.m. to 12:00 p.m. at the Westport Town Hall
- Wednesday, June 30, from 11:00 a.m. to 1:00 p.m. at the Legislative Office Building, Hartford

A notice of the meetings will be published in The Hartford Courant, will be posted on the CCEF Website and will be e-mailed to the CCEF contact list.

The Board members were encouraged to attend the meetings. Staff will put together a matrix of the comments from the public hearings for the Board.

Ms. Healey joined the meeting at this time, 11:15 a.m.

5. CCEF June 28 Regular Meeting:

Ms. Dondy mentioned that the regularly scheduled CCEF Board meeting on June 28, 2010 may be held at the Legislative Office Building in Hartford to accommodate the public.

6. Adjournment: Upon a motion made by Mr. Olsen, seconded by Ms. Muridian, the Board members voted unanimously in favor of adjourning the June 8, 2010, meeting at 11:26 a.m.

Respectfully submitted,

Norma Glover, Chairman

Matthew Ranelli, Secretary