

**EXECUTIVE COMMITTEE**  
of the Renewable Energy Investments Board  
Minutes – Regular Meeting  
Monday, January 26, 2009

A regular meeting of the Executive Committee (the “Committee”) of the **Renewable Energy Investments Board hereinafter referred to as “the Connecticut Clean Energy Fund Board”** (the “Board”) was held on January 26, 2009, at the office of the Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, Connecticut.

1. **Call to Order:** Ms. Glover called the meeting to order at 11:08 a.m. Participating: Tim Bowles, Norma Glover, Mary Healey and John Mengacci. Absent: John Olsen.

Staff and Adjunct Staff Attending: Lise Dondy, Dale Hedman, Peter Longo, Paul Michaud, and Shelly Mondo.

2. **Adoption of Minutes:**

The Committee members reviewed the minutes from the October 27, 2008 meeting. Changes were proposed to the minutes.

**Upon a motion made by Mr. Mengacci, seconded by Ms. Healey, the Committee members voted in favor of adopting the minutes from the October 27, 2008 meeting with the changes proposed (Mr. Mengacci abstained from the vote, and Mr. Bowles was not present for the vote).**

2. **Correspondence to the Board**

The Committee members discussed the correspondence that has been received regarding the Plainfield Renewable Energy (“PRE”) project that was approved under Project 150 in March 2007. Ms. Dondy explained that Mr. Bowles had invited Mr. Donovan to present his request for funding to the Board. The Committee members discussed the request and different options on how to proceed.

Attorney Michaud explained the need by PRE to obtain a declaratory ruling from the Department of Public Utility Control to determine whether the request is appropriate since the project received funding through a competitive bid process under Project 150 f/k/a Project 100.

Since the request does not fall within any of CCEF’s programs, Ms. Dondy explained that to be considered, the Board would have to determine by a 2/3 vote of the members present that the request qualifies for an award under the “Strategic Selection and Award” section of CCEF’s Operating Procedures. Discussion ensued.

**3. Chairman's Report Regarding Correspondence to the Board:**

Mr. Bowles referred to draft correspondence prepared several months ago in support of CCEF. He noted that a letter with talking points about CCEF has been sent to legislators.

**4. Other Business:**

Ms. Glover noted the need for CCEF to put together information for the Washington delegation on some of the issues and problems that have been encountered and have precluded alternative energy efforts.

Ms. Healey requested support on legislation this session to allow the Consumer Counsel to send a designee for Board and/or Committee meetings in her absence.

**5. Adjournment:** Upon a motion made by Ms. Glover, seconded by Ms. Healey, the Committee members voted unanimously in favor of adjourning the January 26, 2009 meeting at 12:07 p.m.

Respectfully submitted,

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Tim Bowles  
Chair of the Executive Advisory Committee