



CONNECTICUT
CLEAN ENERGY FUND

TECHNOLOGY REVIEW COMMITTEE
of
The Connecticut Clean Energy Fund Board

AGENDA

May 27, 2010

3:30 p.m.

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

1. Call to Order
2. Approval of the March 15, 2010 Minutes
3. Optiwind Background Summary and current status –Keith Frame/Patrick O’Neill
 - a. Resolution to Accelerate Op Demo Milestone Payment
 - b. Resolution to approve CCEF contribution to CTF equity investment
4. Other Business