



CONNECTICUT  
CLEAN ENERGY FUND

**PROJECTS COMMITTEE**  
Of  
The Connecticut Clean Energy Fund Board

**AGENDA**

Thursday, March 12, 2009  
10:00 a.m.

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

1. Call to Order
2. Approval of January 15, 2009 Meeting Minutes
3. Solar PV Project -- Independent Day School, Middlefield--79.3 kWac – Dave
4. FAA Completion Extensions: Solar PV Project -- Stop and Shop Store, Fairfield -172.5 kWac  
– Dale
5. Host Site Change: Walgreens West Hartford to Walgreens Wethersfield – Dave
6. Solar PV Project - Westover School/Solar Power Partners – Middlebury - 163.53  
kW<sub>STC</sub>
7. Discussion of Impact of Federal Tax Credit on Incentive Level
8. Discussion of sub-metering issues—Dale and Paul
9. Other Business