



CONNECTICUT
CLEAN ENERGY FUND

CONNECTICUT CLEAN ENERGY FUND BOARD
April 26, 2010 - Noon

AGENDA

1. Call to Order
2. Public Comments—(3 min. per person or organization)—15 min.
3. Approval of March 22, 2010 minutes—5 min.
4. Chairman's Report—Norma Glover—10 min.
5. President's Report—Lise Dondy—10 min.
6. Projects Committee Report—5 min.
7. Legislative Report—Emily Smith—10 min.
8. Approval of Strategic Plan—Mike Burns and staff—90 min.
9. Other Business—5 min.

Next Meeting: May 24, 2010
Connecticut Clean Energy Fund, 200 Corporate Place, Rocky Hill, CT