



CONNECTICUT
CLEAN ENERGY FUND

**CONNECTICUT CLEAN ENERGY FUND BOARD
SPECIAL MEETING
July 15, 2010 – Noon
200 Corporate Place 3rd floor, Rocky Hill, CT**

AGENDA

1. Call to Order
2. Public Comments—(3 min. per person or 5 min. per organization)—15 min.
3. Approval of May 24, 2010 and June 8, 2010 minutes—5 min.
4. Approval of the Connecticut Innovations/CCEF Board Revised Joint Operating Procedures—Attorney Boucher—20 min.
5. Approval of CCEF Board's Revised ByLaws—Attorney Boucher—20 min.
6. Solar Lease Modification—Dale Hedman—10 min.
7. Small Wind Demonstration Funding Request—Keith Frame—10 min.
8. Year 2 Monitoring and Evaluation Goal 3—Bob Wall---5 min.
9. ARRA Program Modifications—D. Ljungquist—15 min.
10. Avalence Resolution Expiration Extension—Matt Stone—5 min.

***Next Meeting: July 26, 2010
Location to be determined***