

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRETH MEETING

DECEMBER 27, 2005

An emergency Special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Tuesday, December 27, 2005 at 100 Constitution Plaza, Hartford, Connecticut, due to the immediate need for authorization of the deferral of coverage issues in pending litigation.

Those present by telephone were:

Chairman Michael Pace

Directors: Benson Cohn
 Mark Cooper
 Jim Francis
 Edna Karanian
 Mark Lauretti
 Theodore Martland
 Elizabeth Horton Sheff, Ad-Hoc – Mid-Connecticut Project

Present at 100 Constitution Plaza from the CRRA staff:

Jim Bolduc, Chief Financial Officer

Present by telephone from the CRRA staff:

Tom Kirk, President
Kristen Greig, Secretary to the Board/Paralegal

Also present by telephone:

John Farley of Halloran & Sage

Chairman Pace called the meeting to order at 11:04 a.m. and following role call, stated that a quorum was present.

EXECUTIVE SESSION

Chairman Pace requested a motion to enter Executive Session to discuss pending litigation related to the Mid-Connecticut Project. The motion made by Director Martland and seconded by Director Francis was approved unanimously. Chairman Pace requested that the following people be invited to the Executive Session in addition to the Directors:

Tom Kirk
Jim Bolduc
John Farley, Esq.

The Executive Session began at 11:04 a.m. and concluded at 11:24 a.m. Chairman Pace noted that no votes were taken.

The meeting was reconvened at 10:24 a.m.

RESOLUTION REGARDING DEFERRAL OF COVERAGE ISSUES

Chairman Pace requested a motion regarding the referenced item. Director Martland made the following motion:

RESOLVED: That the President is hereby authorized to defer coverage issues related to pending litigation by waiving the Authority's right to subsequently assert a voluntary settlement defense, substantially as presented and discussed at this meeting; and

FURTHER RESOLVED: That the President may at his discretion delegate the authority granted him hereby to the Director of Legal Services.

The motion was seconded by Director Horton Sheff.

Chairman Pace noted that the matter was thoroughly discussed in Executive Session.

The motion previously made and seconded was approved unanimously by roll call.

ADJOURNMENT

Chairman Pace requested a motion to adjourn the meeting. The motion to adjourn made by Director Martland and seconded by Director Cohn was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 11:25 a.m.

Respectfully submitted,

Kristen B. Greig
Secretary to the Board/Paralegal