



MEMORANDUM

TO: CRRA Policies & Procurement Committee

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: Jan. 6, 2012

RE: Notice of Regular Telephonic Meeting

There will be a regular telephonic meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday Jan. 12, 2012 at 9:30 a.m. in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the Dec. 8, 2011, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding the Authorization of On-Call Operation and Maintenance Work Agreement and Request for Work for CRRA Hartford Landfill (Attachment 2).
5. Discussion – Power Purchase Agreement Solicitations.
6. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
7. Informational
 - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 3).
 - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 4).
 - c. Report on Legal Requests for Services (Attachment 5).
8. Such other items that may properly come before the Committee.