

100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700 Fax (860)757-7745

MEMORANDUM

TO:CRRA Executive CommitteeFROM:Moira Kenney, Board Secretary/Paralegal

DATE: July 2, 2009

RE: Notice of Special Meeting

There will be a special meeting of the Executive Committee of the Connecticut Resources Recovery Authority's Board of Directors on Tuesday July 7, 2009, at 11:00 a.m. in the Board Room at Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be to discuss current and future issues and activities with the representatives of the Metropolitan District Commission

Please call this office to confirm your attendance at (860) 757-7787.