



**Mid-Connecticut Project Special Committee
Special Meeting
December 10, 2009, noon
CRRA Trash Museum
211 Murphy Road, Hartford
Agenda**

1. Call to order
2. Pledge of Allegiance
3. Introduction to Special Committee
4. Review of CRRA planning activities to date
5. Executive Session to discuss proprietary information, trade secrets and feasibility estimates and evaluations relative to prospective contracts.
6. Scheduling of future meetings
Under Section 22a-268f of the Connecticut General Statutes, the Special Committee must report to the CRRA Board of Directors no less than two years before the maturity date of Mid-Connecticut Project bonds, or November 15, 2010.
7. Adjournment