



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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MEMORANDUM

TO: CRRA Board of Directors

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: Jan. 18, 2012

RE: Notice of Special Telephonic Board Meeting

There will be a special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors on Thursday Jan. 19, 2012, at 3:00 p.m. The meeting will be available to the public in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Executive Session to discuss trade secrets, pending RFP's, and feasibility estimates and evaluations.
2. Board Action will be sought Regarding the Mid-Connecticut Resource Recovery Facility Power Purchase Agreement (Attachment 1).

Please notify this office of your attendance at (860) 757-7787 at your earliest convenience.