



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

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MEMORANDUM

TO: CRRA Board of Directors

FROM: Moira Benacquista, Secretary to the Board/Paralegal

DATE: Nov. 14, 2012

RE: Notice of Special Board Meeting

There will be a special meeting of the Connecticut Resources Recovery Authority Board of Directors on Friday Nov. 16, 2012, at 9:00 a.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. Discussion with Invited Guests on CSWS Revenue Challenges, Power Sales and Future State Solid Waste Policy.
2. Executive Session to discuss pending claims and litigation, trade secrets, personnel matters, pending RFP's, and feasibility estimates and evaluations.

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