

Connecticut Resources Recovery Authority
Regular Board of Directors Meeting

Agenda

Nov. 29, 2012

9:30 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for the Approval of the Regular Oct. 25, 2012, Board Meeting Minutes (Attachment 1).

IV. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought Regarding Approval of the Authority Budget (Attachment 2).
2. Board Action will be sought Regarding Approval of the Southeast Budget (Attachment 3).

B. Other Actions

1. Board Action will be sought for the Resolution Regarding Electric Power Sales for the South Meadows Resource Recovery Facility (Attachment 4).

V. Chairman and President's Reports

VI. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.