

Connecticut Resources Recovery Authority  
Special Board of Directors Meeting

Agenda  
March 21, 2013  
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 Feb. 28, 2013, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for the Approval of the Special March 11, 2013, Board Meeting Minutes (Attachment 2).

V. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought for the Resolutions Regarding Renewal of All Risk Property Insurance and Public Officials' & Employment Practices Liability Insurance (Attachment 3).
2. Board Action will be sought for the Resolution Regarding the Property Division (Attachment 4).

B. Policies & Procurement Reports

1. Board Action will be sought for the Resolution Regarding an Amendment to the Jet Turbine Facility Energy Management Services Agreement (Attachment 5).

C. Organizational Synergy & Human Resources Reports

VI. Chairman and President's Reports

VII. 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.