



CONNECTICUT  
RESOURCES  
RECOVERY  
AUTHORITY

100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700  
Fax (860)757-7745

## MEMORANDUM

**TO:** CRRRA Board of Directors

**FROM:** Moira Benacquista, HR Specialist/Board Administrator

**DATE:** March 28, 2013

**RE:** Notice of Special Telephonic Board Meeting

---

There will be a special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors on Tuesday April 2, 2013, at 9:30 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. Executive Session to discuss pending claims and litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.
2. Board Action will be sought Regarding Approval of the Connecticut Department of Environmental Protection Pursuing Legislative Action Regarding a Bi-Lateral Power Purchase Contract Between CRRRA and the CT DEEP.

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