

CONNECTICUT RESOURCES RECOVERY AUTHORITY

FOUR HUNDRED AND TWENTY-NINTH MEETING

OCTOBER 29, 2007

A Special meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Monday, October 29, 2007. The meeting was available to the public at 100 Constitution Plaza, Hartford, Connecticut. Those present by teleconference were:

Chairman Michael Pace (Present beginning 1:17 p.m.)

Directors: Mark Cooper (Present until 1:20 p.m.)
 Michael Jarjura
 Edna Karanian
 Mark Lauretti
 Theodore Martland
 James Miron
 Raymond O'Brien (Present at 100 Constitution Plaza)
 Linda Savitsky
 Timothy Griswold, Ad Hoc, Mid-Connecticut Project
 Warren Howe, Wallingford Project Ad-Hoc

Present at 100 Constitution Plaza from the CRRA staff:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Michael Bzdyra, Government Relations Liaison
Peter Egan, Environmental Affairs & Developmental Director
Paul Nonnenmacher, Director of Public Affairs
Laurie Hunt, Esq., Director of Legal Services
Moirra Kenney, Secretary to the Board/Paralegal

Also present was: Richard Goldstein, Esq. of Pepe & Hazard

Director O'Brien called the meeting to order at 1:07 p.m. and stated that a quorum was present.

PROPOSED LETTER TO U.S. REPRESENTATIVE LARSON IN SUPPORT OF TRASH TO ENERGY'S INCLUSION IN THE FEDERAL ENERGY RENEWABLE PORTFOLIO STANDARD.

Director O'Brien requested a motion to discuss the above-captioned matter. The motion was made by Director Martland and seconded by Director Karanian:

The motion previously made was approved by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
Michael Jarjura	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Timothy Griswold, Ad Hoc, Mid-CT	X		
Non Eligible Voters			
Warren Howe, Ad Hoc, Wallingford			

RESOLUTION REGARDING PROPOSED LETTER TO U.S. REPRESENTATIVE LARSON IN SUPPORT OF TRASH TO ENERGY'S INCLUSION IN THE FEDERAL ENERGY RENEWABLE PORTFOLIO STANDARD

Director O'Brien requested a motion regarding the above captioned item. Director Martland made the following motion:

RESOLVED: That the Board of Directors hereby agrees to send the proposed letter to U.S. Representative Larson in support of trash to energy's inclusion in the federal energy renewable portfolio standard substantially as presented and discussed at this meeting.

The motion was seconded by Director Savitsky.

Mr. Kirk stated the proposed letter to Representative Larson will be sent to Rep. Larson's working group with copies to U.S. Senators Dodd and Lieberman. Mr. Bzdyra added it will also be sent to Connecticut's four other Congressional Representatives. Director Savitsky had some reservations about the timing of the letter. Mr. Kirk responded that the task force will be meeting Wednesday, October 31, 2007, to create specific language for proposed legislation addressing renewable credits and would like input from all interested parties by then. Mr. Kirk stated the letter is timely because the Ad-Hoc group in favor of including trash to energy power believes the timing is critical to address concerns to the task force. CRRA has been supportive of this technology in the past and faced opposition from green groups who don't view trash to energy as favorably as other renewable energy sources. The recommended letter asks for consideration of renewable energy credits for energy generated from the Connecticut's Resource Recovery Facilities.

Director Savitsky asked if the CT DEP, or any other group, is taking positions on the matter. Mr. Egan explained CT DEP had already drafted and adopted their new solid waste management plan in December 2006. The issue was advanced several times by various

stakeholders, including CRRA, in an attempt to get the CT DEP to discuss the value of waste to energy. CT DEP didn't want to deal with the issue in its' Solid Waste Management Plan, calling it a Department of Public Utility Control (hereinafter referred to as "DPUC") matter. Mr. Egan stated CT DEP doesn't have a firm position nor do they want to take one.

Director Martland asked if DPUC had taken a position on the matter. Mr. Bzdyra explained the answer is most probably no, as DPUC to his knowledge has not weighed in on this issue at the legislature. Director Savitsky asked if this was an issue that the Governor avoids. Mr. Bzdyra stated that may seem to be the case due to the perception that green groups view resource recovery facilities to be not as environmentally friendly as other renewables. CRRA's facilities produce a huge amount of renewable energy, as compared to wind and solar energy, but it doesn't carry the same environmentally friendly connotation as either. Mr. Kirk explained this is despite the fact that CRRA is by far the largest producer of renewable energy in New England.

Mr. Egan explained there are two classes of renewable energy in Connecticut, Class I and Class II. There is not a current requirement for Connecticut Utilities to have Class II in their portfolios. There isn't really a market for Class II renewable sources. CRRA had asked the CT DEP include in their solid waste plan a Class II requirement, or that there be some addition of Class II to utilities' portfolios. Mr. Egan has received two phone calls from brokerage firms looking for renewable energy credits from waste to energy facilities to sell to other states, but at present CRRA does not directly control Class II energy credits. It is important that CRRA advocate for this position because in the future CRRA will have control of Class II credits.

Mr. Kirk stated there is no desire by green organizations to encourage trash to energy. Director O'Brien asked that the letter be changed to reflect a collaboration of the third and fourth paragraph, both of which he felt effectively stated CRRA is consistently meeting the strictest environmental standards in the nation.

The motion previously made and seconded was approved unanimously by roll call, with the understanding that CRRA's management would make the recommended changes.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Mark Cooper	X		
Michael Jarjura	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Timothy Griswold, Ad Hoc, Mid-CT	X		
Non Eligible Voters			
Warren Howe, Ad Hoc	X		

EXECUTIVE SESSION

Director O’Brien requested a motion to enter into Executive Session to discuss pending litigation with appropriate staff. The motion made by Director Savitsky and seconded by Director Martland was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Michael Jarjura	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O’Brien	X		
Linda Savitsky	X		
Timothy Griswold, Ad Hoc, Mid-CT	X		
Non Eligible Voters			
Warren Howe, Ad Hoc, Wallingford			

Director Cooper asked that the minutes indicate he has excused himself from Executive Session and left the meeting. Director O’Brien requested that the following people be invited to the Executive Session in addition to the Directors:

- Tom Kirk
- Jim Bolduc
- Michael Bzdyra
- Laurie Hunt, Esq.
- Paul Nonnenmacher
- Richard Goldstein, Esq.

The Executive Session began at 1:20 p.m. and concluded at 2:00 p.m. Director O’Brien noted that no votes were taken in Executive Session.

The meeting was reconvened at 2:01 p.m.

PROPOSED LETTER FROM THE BOARD TO ADVISORY COMMITTEE DEMANDING APOLOGY AND RETRACTION OF OFFENSIVE LETTER

Chairman Pace requested a motion regarding the above captioned matter. The motion was made by Director O’Brien and seconded by Director Martland. The Board agreed to table further consideration of additional communications pending the next Board meeting.

RESOLVED: That the Chairman of the Board send a demand for retraction to the New Hartford Class Advisory Committee, as discussed during this meeting, in response to the letter dated October 25, 2007, sent by the Committee to the CEOs of the Mid-Ct Project Municipalities.

The motion previously made and seconded was approved unanimously by roll call.

Eligible Voters	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Michael Jarjura	X		
Edna Karanian	X		
Mark Lauretti	X		
Theodore Martland	X		
James Miron	X		
Raymond O'Brien	X		
Linda Savitsky	X		
Timothy Griswold, Ad Hoc, Mid-CT	X		
Non Eligible Voters			
None			

ADJOURNMENT

Director O'Brien requested a motion to adjourn the meeting. The motion to adjourn made by Director Martland and seconded by Director Savitsky was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Moira Kenney
Secretary to the Board/Paralegal