

**CONNECTICUT RESOURCES RECOVERY AUTHORITY**

**FOUR HUNDRED AND TWENTY-EIGHTH    JANUARY 19, 2012**

A special telephonic meeting of the Connecticut Resources Recovery Authority Board of Directors was held on Thurs. Jan. 19, 2012, in the Board Room at CRRA Headquarters, 100 Constitution Plaza, Hartford, Connecticut. Those present by telephone were:

Directors: Louis J. Auletta, Jr.  
Ryan Bingham  
David Damer  
Timothy Griswold  
Dot Kelly  
Theodore Martland  
Andrew Nunn  
Scott Slifka  
Donald Stein  
Robert Painter, Mid-Connecticut Project Ad-Hoc  
Mark Tillinger, Bridgeport Project Ad-Hoc

Present from CRRA in Hartford:

Tom Kirk, President  
Jim Bolduc, Chief Financial Officer  
Peter Egan, Director of Environmental Affairs and Development  
Laurie Hunt, Director of Legal Service  
Paul Nonnenmacher, Director of Public Affairs  
Virginia Raymond, Senior Operations Analyst  
Moira Benacquista, Board Secretary/Paralegal

Also Present: Alan Curto, Esq. of Halloran & Sage and John Dalton of Power Advisory, LLC.

**VOTE TO MAKE DIRECTOR DAMER TEMPORARY CHAIR**

Director Stein made a motion to elect Director Damer as temporary Chairman of the CRRA Board meeting. Director Martland seconded the motion.

Director Damer called the meeting to order at 3:10 p.m. and said a quorum was present.

The motion previously made and seconded was approved unanimously by roll call. Director Damer, Director Auletta, Director Kelly, Director Martland, Director Nunn, Director Slifka, Director Stein, and Director Tillinger voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
David Damer	X		
Louis Auletta, Jr.	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Scott Slifka	X		
Don Stein	X		
<b>Ad-Hocs</b>			
Mark Tillinger, Bridgeport	X		

### **EXECUTIVE SESSION**

Director Damer requested a motion to enter into Executive Session to discuss trade secrets, pending RFPs, and feasibility estimates and evaluations with appropriate staff. The motion, made by Director Stein and seconded by Director Kelly was approved unanimously. Director Damer asked the following people to join the Directors in the Executive Session:

Tom Kirk  
Jim Bolduc  
Peter Egan  
Laurie Hunt  
Virginia Raymond  
Alan Curto, Esq.  
John Dalton

The motion to move into Executive Session was approved unanimously by roll call. Director Damer, Director Auletta, Director Bingham, Director Kelly, Director Martland, Director Nunn, Director Painter, and Director Slifka voted yes.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
David Damer	X		
Louis Auletta, Jr.	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Scott Slifka	X		
Don Stein	X		
<b>Ad-Hocs</b>			
Mark Tillinger, Bridgeport	X		

The Executive Session began at 3:15 p.m. and concluded at 3:50 p.m. Chairman Pace noted that no votes were taken in Executive Session.

The meeting was reconvened at 3:50 p.m., the door to the Board room was opened, and the Board secretary and all members of the public (of which there were none) were invited back in for the continuation of public session.

**RESOLUTION REGARDING THE MID-CONNECTICUT RESOURCES RECOVERY FACILITY POWER PURCHASE AGREEMENT**

Director Damer requested a motion on the above referenced item, which was read onto the record by Mr. Kirk. The motion to approve was made by Director Martland and seconded by Director Stein.

**RESOLVED:** That the President is hereby authorized to enter into the Mid-Connecticut Resources Recovery Facility Power Purchase Agreement with the Constellation Energy Commodities Group, Inc., for the purchase of net electric power output of the Mid-Connecticut Resources Recovery Facility for a term of one (1) year and one (1) month commencing June 1, 2012, and terminating June 30, 2013, substantially as presented and discussed at this meeting.

The motion previously made and seconded was approved unanimously by roll call. Director Damer, Director Auletta, Director Bingham, Director Griswold, Director Kelly, Director Martland, Director Nunn, Director Painter, Director Slifka, and Director Stein.

<b>Directors</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
David Damer	X		
Louis Auletta, Jr.	X		
Ryan Bingham	X		
Timothy Griswold	X		
Dot Kelly	X		
Ted Martland	X		
Andrew Nunn	X		
Scott Slifka	X		
Don Stein	X		
<b>Ad-Hocs</b>			
Bob Painter, Mid-Ct	X		

**ADJOURNMENT**

Director Damer requested a motion to adjourn the meeting. The motion to adjourn was made by Director Stein and seconded by Director Kelly. The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Moira Benacquista  
Secretary to the Board/Paralegal