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AUTHORITY

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May 9, 2013

To: CRRA Finance Committee  
From: Tim Griswold, Finance Committee Chairperson  
Re: Notice of Special Finance Committee Meeting

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There will be a special meeting of the Finance Committee of the CRRA Board of Directors on **Thursday, May 9, 2013, at 10:30 a.m.** in the Board Room at 211 Murphy Rd., Hartford, CT 06114.

Pledge of Allegiance

- A. Public Comment
- B. **Review and Discuss** – Backup Material for Value Analysis of State of Connecticut Bilateral Power Purchase Agreement Proposal.
- C. Executive Session to discuss pending litigation and pending RFP responses, trade secrets, personnel matters, security matters, and feasibility estimates and evaluations.
- D. Next meeting scheduled for 10:30 a.m. **Thursday, May 23, 2013.**

cc: Don Stein, Chairman	Tom Kirk, President	Jim Bolduc, CFO
Laurie Hunt, Esq.	Peter Egan	Jeff Duvall
Nhan Vo-Le	Lynn Martin	Eric Womack
Tina Mateo		