



## MEMORANDUM

**TO:** CRRA Policies & Procurement Committee

**FROM:** Moira Benacquista, Secretary to the Board/Paralegal

**DATE:** June 10, 2011

**RE:** Notice of Telephonic Meeting

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There will be a telephonic meeting of the **Policies & Procurement Committee** of the Connecticut Resources Recovery Authority's Board of Directors on Thursday June 16, 2011, at 9:30 a.m. which 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. Pledge of Allegiance
2. Public Comment
3. Approval of Minutes of the May 5, 2011, Committee Meeting (Attachment 1).
4. Review and Recommend for Board Approval Resolution Regarding Cooperative Services Agreement Between CRRA and the USDA Animal and Plant Health Inspection Services/Wildlife Services a Bird Control (Attachment 2).
5. Review and Recommend for Board Approval Resolution Regarding a Request for Services for Mid-Connecticut Electric Sales Consulting Services (Attachment 3).
6. Review and Recommend for Board Approval Resolution Regarding Annual Stack Testing Facility for Calendar Years 2012, 2013, and 2014 (Attachment 4).
7. Review and Recommend for Board Approval Resolution Regarding Installation of a New Overfire Air System on Unit 12 at the Mid-CT Power Block Facility (to be e-mailed next week).
8. Executive Session to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's and feasibility estimates and evaluations.
9. Informational
  - a. Report on vendors exceeding \$50,000 on cumulative contracts, as required by CRRA's Procurement Policy (Attachment 5).
  - b. Report on purchases that are considered exceptions to the competitive process pursuant to CRRA's Procurement Policy (Attachment 6).
  - c. Report on Legal Requests for Services (Attachment 7).
10. Such other items that may properly come before the Committee.