

**Executive Committee Meeting
July 26, 2007**

Draft Minutes

Committee Members Present:

Michael Pace, Committee Chair
James Francis, Vice-Chairman
Mark Cooper
Raymond O'Brien

Staff Present:

Tom Kirk, President
Jim Bolduc, Chief Financial Officer
Laurie Hunt, Director of Legal Services
Moira Kenney, Secretary to the Board/Paralegal

Also Present:

Director Jarjura, Director Karanian, Director Savitsky, Timothy Griswold,
Ad-Hoc – Mid-Connecticut Project

Chairman Pace called the meeting to order at 12:32 p.m.

1. Executive Session

Chairman Pace requested a motion to go into Executive Session to discuss pending litigation. The motion made by Director O'Brien and seconded by Vice-Chairman Francis was approved unanimously. Chairman Pace requested that the following people remain during executive session, in addition to the Committee members:

Director Karanian
Director Jarjura
Director Savitsky
Timothy Griswold, Ad-Hoc – Mid-Connecticut Project
Tom Kirk
Jim Bolduc
Laurie Hunt

The Executive Session commenced at 12:23 p.m. and concluded at 1:00 p.m. Chairman Pace noted that no votes were taken in executive session.

Adjournment

Chairman Pace made a motion to adjourn. The motion seconded by Director O'Brien was approved unanimously. The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Moira Kenney
Secretary to the Board/Paralegal