

**Steering Committee Meeting
June 12, 2003**

Draft Minutes

Members Present: Michael Pace, Committee Chair
Andrew Sullivan
Benson Cohn, P&P Committee Rep.

Staff Present: Jim Bolduc, CFO
Tom Kirk, President
Angelica Mattschei, Corporate Secretary
Ann Stravalle-Schmidt, Director of Legal Services

Others Present: John Stafstrom, Jr. of P&C

Chairman Pace called the meeting to order at 11:40 a.m.

1. Approval of the Minutes of the April 15, 2003 Committee Meeting

Chairman Pace requested a motion on the referenced topic. The motion made by Director Sullivan and seconded by Chairman Pace was approved unanimously.

2. DEP/CRRA Cooperative Initiative

Chairman Pace said that he met with Commissioner Rocque and Deputy Commissioner Stahl of the DEP to discuss the dioxin tax and environmental aspects of the bottle bill, as well as the overall policy of waste management. Chairman Pace said that the two entities must work together to ensure good public policy and avoid monopolies. The collaboration would be beneficial for the State, he said, and noted that both Commissioner Rocque and Deputy Commissioner Stahl agreed. Chairman Pace said that he invited Commissioner Rocque and Deputy Commissioner Stahl, as well as the Attorney General, to the July 17, 2003 CRRA Board meeting.

3. Introduction of Business-Strategic Plan

Chairman Pace led a discussion regarding the referenced topic. Mr. Kirk said that the Business Plan would provide a roadmap of where CRRA was heading. Chairman Pace said that CRRA was going to take the initiatives rather than an external group. Chairman Pace said that the past would remain in the past and that CRRA was showing its new face through new leadership. Mr. Kirk said that the difference between the old and new CRRA should clearly be delineated to the legislature. The Committee decided to include the Business Plan as an agenda item at the Board's July 2003 meeting in order to give them time to respond.

4. Other Business

Director Cohn gave the Committee an update on the proposal submitted by Capital Properties. Mr. Kirk said that a third candidate for the Public Relations position was going to be interviewed the following week and that the HR issues was being resolved. Mr. Kirk also noted that an employee was going to be leaving CRRA on June 30, 2003.

Executive Session

Chairman Pace requested a motion to go into executive session to discuss legal matters and updates on MDC/Manafort issue and the power contract. The motion made by Director Sullivan and seconded by Director Cohn was approved unanimously. Chairman Pace requested that Messrs. Kirk, Bolduc and Stafstrom and Ms. Schmidt remain during executive session.

The executive session commenced at 12:33 p.m. and concluded at 1:33 p.m. Chairman Pace noted that no votes were taken in executive session.

Adjournment

Chairman Pace requested a motion to adjourn. The motion to adjourn made by Director Sullivan was approved unanimously.

Respectfully submitted,

Angelica Mattschi
Corporate Secretary