

**MINUTES OF THE MEETING OF THE MEMBERS  
OF THE RENEWABLE ENERGY AND EFFICIENCY BUSINESS ASSOCIATION, INC.**

A meeting of the prospective members of the Renewable Energy and Efficiency Business Association, Inc. was held at 4 p.m. on April 29 at the offices of Murtha Cullina LLP in Hartford, Connecticut. The meeting was attended by approximately forty prospective members in person and approximately thirty prospective members by telephone. Paul Michaud and Marcel Bernier of Murtha Cullina LLP were also in attendance.

Each member was provided with the notebook containing the agenda and related materials.

The proposed members of the Board of Directors, the proposed certificate of incorporation and the proposed bylaws were reviewed. There were no suggested revisions.

The operating rules, dues chart and list of prospective members were also reviewed. There were no suggested revisions.

All prospective members were asked to complete and return a membership form if they have not already done so.

Paul Michaud discussed a possible intervention before the Department of Public Utility Control (DPUC) in Docket No. 10-02-07 (DPUC Review of the 2010 Integrated Resource Plan). Several members expressed an interest in the docket and requested that information pertaining to the Connecticut Energy Advisory Board's proposed 2010 Integrated Resource Plan (sometimes referred to as Procurement Plan) be emailed to the members for their review.

The meeting was adjourned at 4:50 p.m.

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Marcel J. Bernier  
Acting Secretary