

Fuel Oil Conservation Board Meeting
Wednesday, January 28, 2009 – 4:00 pm
ICPA Offices, 10 Alcap Road, Cromwell, Connecticut

Agenda

If inclement weather, can use conference call service
Dial into 800-261-3225 Conf. Code is 8604825119

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| 1. Vote for OPM fund transfer of \$2.5 million | Theresa Lavoie |
| 2. Status of meeting with Gov. Rell's staff and next steps | Bob Barrieau |
| 3. Status of Heating System Replacements | Bob Barrieau |
| 4. Review/vote of 2009 funds and program implementation | Theresa Lavoie |
| 5. Review/vote of contract amendment for The Resource Link | Dave Pelletier |