

Fuel Oil Conservation Board Meeting
Friday, December 19, 2008 – 9:00 am
ICPA Offices, 10 Alcap Road, Cromwell, Connecticut
Special Meeting
Agenda

1. Discussion of Gov. Deficit Mitigation Plan for FY 2008-2009 Bob Barrieau

2. 2009 Oil Conservation Plan Theresa Lavoie & Bob Barrieau
 - Review of public comments
 - Vote on adoption of plan
 - Discussion, possible vote, funding authorization to Comptroller's office for 2009 funding
 - Vote to authorize Program Administrator to initiate work with consultant on cost effectiveness study, up to \$4,000
 - Vote to allow Tom Devine to sign CAA agreements in the absence of Chairman

3. Vote on letter to Commissioner Starkowski to accept Dept. of Social Services Plan for Low Income Weatherization Proposed Plan

4. Vote on letter to Energy and Technology and Environmental Committee with 2009 status of FOCB cost effectiveness