

**CT Fuel Oil Conservation Board Meeting
Wednesday, March 4, 2009 – 1:00 pm
ICPA Offices, 10 Alcap Road, Cromwell, Connecticut**

NOTE: LOCATION CHANGE OF MEETING

**Competitive Resources, Inc
60 Church Street, Suite 2
Yalesville, CT 06492
203-294-9677**

Agenda DRAFT

1. Approval of Minutes 2/4 Bob Barrieau
2. Update on Heating System Replacement Program Theresa Lavoie
3. Discussion on reimbursement of systems installed prior to funds being received and emergencies done with no prior FOCB authorization
4. Discussion of stimulus bill on possible FOCB integration with funds Theresa Lavoie
5. Treasurers Report David Pelletier
 - Financial Procedures finalized
6. FOCB Fund Contingency Plan Shirley Bergert