

Connecticut Resources Recovery Authority
Special Board of Directors Meeting

Agenda
April 29, 2013
9:30 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for Approval of the Regular March 21, 2013, Board Meeting Minutes (Attachment 1).
2. Board Action will be sought for Approval of the Special Telephonic April 2, 2013, Board Meeting Minutes (Attachment 2).

IV. Management Report

1. Review and Discussion - Regarding State of Connecticut Bilateral Power Purchase Proposal and Possible Board Action (Attachment 3).

V. Board Committee Reports

A. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding the Property Division (Attachment 4).

B. Policies & Procurement Reports

1. Board Action will be sought for the Resolution Regarding an RFS with HRP for Consulting Work Associated with the South Meadows Remediation Project (Attachment 5).
2. Board Action will be sought for the Resolution Regarding an Interconnection Agreement between CRRA and CL&P Associated with the Solar Power Electric Generating Facility to be constructed at the Hartford Landfill (Attachment 6).
3. Board Action will be sought for the Resolution Authorizing Termination of the CRRA-SWEROG Agreement Effective June 30, 2013 (Attachment 7).
4. Board Action will be sought for the Resolution Regarding a Soil Delivery Contract (Attachment 8).
5. Board Action will be sought for the Resolution Regarding a Soil Delivery Contract (Attachment 9).

6. Board Action will be sought for the Resolution Regarding a Soil Delivery Contract (Attachment 10).
7. Board Action will be sought for the Resolution Regarding a Soil Delivery Contract (Attachment 11).
8. Board Action will be sought for the Resolution Regarding Ratification of an Emergency Procurement of a Boiler Feedwater Pump for the PBF (Attachment 12).

C. Organizational Synergy & Human Resources Report

VI. Chairman and President's Reports

VII. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.

D. Legal

1. Board Action will be sought Regarding Additional Projected Legal Expenditures (Attachment 13).
2. Board Action will be sought for the Resolution Regarding a Human Resources Consulting Services Agreement with Horton International LLC (Attachment 14).