



CONNECTICUT
RESOURCES
RECOVERY
AUTHORITY

100 Constitution Plaza • Hartford • Connecticut • 06103 • Telephone (860)757-7700
Fax (860)757-7745

MEMORANDUM

TO: CRRRA Board of Directors

FROM: Moira Kenney, Secretary to the Board/Paralegal

DATE: February 26, 2008

RE: Notice of Emergency Meeting **by Telephone Conference**

There will be an Emergency special *telephonic* meeting of Board of Directors of the Connecticut Resources Recovery Authority held on Tuesday, February 26, 2008 at 2:00 p.m. The meeting will be available to the public at 100 Constitution Plaza, Hartford, Connecticut.

This meeting is being called in accordance with Sec. 1-225 of the Connecticut General Statutes. A copy of the minutes of this emergency special meeting setting forth the nature of the emergency and the proceedings occurring at this meeting will be filed with the Secretary of the State not later than seventy-two hours following the holding of this meeting.

The purpose of this meeting will be:

1. Discussion regarding the consideration of alternative proposals pertaining to the Mid-Connecticut Project Budget.
2. Executive Session to discuss pending litigation and attorney-client privileged communications.
3. Possible adoption of an alternative Mid-Connecticut Project Budget.

Please notify this office of your attendance at (860) 757-7787 at your earliest convenience.