



**CONNECTICUT
CLEAN ENERGY FUND**

June 1, 2010

Mr. Ted Bromley
Acting Director
LEAD Division
Secretary of the State's Office
30 Trinity Street
Hartford, CT 06106

Via EMAIL

Dear Mr. Bromley:

This letter serves as confirmation that we have scheduled a special meeting of the Connecticut Clean Energy Fund Board. The meeting will take place on Tuesday June 8, 2010 at 11:00 a.m. at 200 Corporate Place, 3rd Floor, Rocky Hill, CT.

Please call if you have any questions, or if we can be of further assistance.

Sincerely,

A handwritten signature in black ink that reads "Emily C. Smith".

Emily C. Smith
Chief of Staff
Managing Director, External Relations

ES:cs