



SECRETARY OF THE STATE  
CAPITOL OFFICE

2011 DEC -5 PM 4:02

STATE OF CONNECTICUT  
**GOVERNOR DANIEL P. MALLOY**

**The Two Storm Panel  
Special Meeting Agenda  
Wednesday, December 7, 2011  
Room 2C, Legislative Office Building – 9:30 a.m.**

1. Call to Order
2. Telephone Conference with Erik S. Sonju, P.E., VP Power Delivery Planning & Design, Power Systems Engineering, Madison, Wisconsin; and Steve Fenrick, Leader, Benchmarking and Economic Studies, Power Systems Engineering:
  - Measuring Electric Power Reliability
  - Causes of Extreme Outages
  - Mitigation Measures for Major Event Outages and Restoration
  - Benchmarking
  - Value Base Planning
  - Self Incentives and External Incentives
3. The University of Connecticut's Experience with Distributive Generation and the Undergrounding of Utilities: Lee S. Langston, Professor Emeritus, Dept. of Mechanical Engineering
4. District Energy - Essential Infrastructure for Sustainable Communities: Robert Thorton, President, International District Energy Association
5. Break
6. Department of Transportation: Storm Preparation and Recovery, Lessons Learned and Recommendations: James Redeker, Commissioner
7. Department of Energy and Environmental Protection: Daniel Esty, Commissioner
8. Department of Construction Services: Joseph Cassidy, Acting State Building Inspector and Director of Technical Services
9. Approval of the November 30, 2011 Special Meeting Voting Record
10. Approval of the November 30, 2011 Special Meeting Minutes
11. Approval of the December 2, 2011 Special Meeting Voting Record
12. Adjournment