

## AGENDA

**SITING INCENTIVES COMMITTEE**  
**Legislative Office Building, Room 1A**  
**Hartford, CT**  
**Thursday, November 20, 2008**  
**9:30am - 11:30am**

- I      Welcome
- II     Introductions
- III    Approval of Minutes:  
            September 25<sup>th</sup>, 2008 Minutes (revised)  
            October 23<sup>rd</sup>, 2008 Minutes
- IV    Committee Correspondence
- V    Public Comment
- VI   Discussion: *Siting Incentives Strategy (draft)*
- VII   Adjournment

Next Meeting - December 18<sup>th</sup>, 2008