

PUBLIC SERVICE AND TRUST COMMISSION

Tuesday, March 25, 2008, 3:00 p.m.

Marriott-Hartford Rocky Hill
100 Capitol Blvd.
Rocky Hill, CT 06067

AGENDA

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| I. | Welcome | Hon. Alexandra D. DiPentima |
| II. | Approval of minutes | Hon. Alexandra D. DiPentima |
| III. | Timeline and Outline of Strategic Plan | Hon. Alexandra D. DiPentima |
| IV. | Formatting of Strategic Plan | Hon. Alexandra D. DiPentima |
| V. | Vision, Mission and Values Committee | Hon. Alexandra D. DiPentima |
| VI. | Legislative Update | Atty. Frederic Ury and Atty. Dawne Westbrook |
| VII. | Presentation of Outcome Goals | Committee Co-Chairs |
| VIII. | Other Business | |