

PUBLIC SERVICE AND TRUST COMMISSION

Thursday, May 29, 2008, 3:00 p.m.

**Hartford Marriott Hotel Rocky Hill
Corporate Ridge
100 Capital Blvd.
Rocky Hill, CT 06067**

AGENDA

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| I. Welcome | Hon. Alexandra D. DiPentima |
| II. Approval of March 25, 2008 minutes | Hon. Alexandra D. DiPentima |
| III. Discussion of Strategic Plan | Commission members |
| IV. Implementation of the Strategic Plan | Hon. Alexandra D. DiPentima |
| V. Other Business | |
| VI. Adjournment | |