

Minutes
Public Service and Trust Commission
Delivery of Services Committee
March 25, 2008
1:30pm

The Delivery of Services Committee of the Public Service and Trust Commission met in Salon III at the Marriott Hotel, Rocky Hill, CT on March 25, 2008 at 1:30pm.

Those in attendance:

Co-Chair Norman Janes, Honorable John Boland, Attorney Joseph Mirrione, Honorable William Rush; Attorney Michael Ryan; Attorney Mary Sommer Sandak; Attorney Robert Stillman, Honorable Douglas Mintz.

Attorney Norman Janes called the meeting to order at 1:40pm.

1. The first order of business was Review and Approval of Minutes by the committee. A motion to approve the minutes was properly moved, seconded and accepted by the committee.
2. A discussion was held regarding the draft rationale for the outcome goal. The committee agreed to revise the language in the rationale.
3. A round table discussion was held regarding the rationales for the six (6) strategies. The committee developed rationale language for two of the strategies.

The committee further agreed to divide the remaining four (4) strategy rationales for presentation and discussion at the next meeting.

The meeting adjourned at 2:45pm.

The next meeting of the Delivery of Services Committee will be held via teleconference on April 4, 2008 from 3:00pm to 5:00pm.