



**CONNECTICUT
CLEAN ENERGY FUND**

March 14, 2011

Mr. Ted Bromley
Acting Director
LEAD Division
Secretary of the State's Office
30 Trinity Street
Hartford, CT 06106

Via EMAIL

Dear Mr. Bromley:

This letter serves as confirmation that we have rescheduled a regular meeting of the Connecticut Clean Energy Fund Board. The meeting was scheduled to take place on Monday March 21, 2011. The meeting has been rescheduled to take place on Monday, March 28, 2011 at 12:00pm, 865 Brook Street, Rocky Hill, CT.

Please call if you have any questions, or if we can be of further assistance.

Sincerely,

A handwritten signature in black ink that reads "Emily C. Smith".

Emily C. Smith
Chief of Staff
Managing Director, External Relations

ES:cs