



SECRETARY OF THE STATE
CAPITOL OFFICE

2011 DEC -8 AM 10:01

STATE OF CONNECTICUT
GOVERNOR DANIEL P. MALLOY

**The Two Storm Panel
Special Meeting Voting Record
Wednesday, December 7, 2011
Room 2C, Legislative Office Building – 9:30 a.m.**

Members Present: (Co-Chair) Joe McGee, (Co-Chair) Major General James Skiff, Peter Carozza, Terry Edelstein, Lee Hoffman, Scott Jackson, Robert McGrath and Cathy Osten (joined meeting at 9:50 a.m.).

Members Absent: None

- 1. Approval of the November 30, 2011 Special Meeting Voting Record:** Cathy Osten moved to approve the November 30, 2011 special meeting voting record, seconded by Lee Hoffman. All members present voted in favor. The motion carried.
- 2. Approval of the November 30, 2011 Special Meeting Minutes** Lee Hoffman moved to approve the November 30, 2011 special meeting minutes with the following amendments: to change the heading from "Special Meeting Agenda" to "Special Meeting Minutes"; on page 4 of 14 to change "Lee" to "Lee Hoffman"; on page 8 of 14, to change the word from "Pane" to "Panel"; on page 11 of 14 to change "Newburg" to "Newburgh"; and on page 12 to change "members paying more to ensure liability" to "members paying more to ensure reliability", seconded by Cathy Osten. All members present voted in favor. The motion carried.
- 3. Approval of the December 2, 2011 Special Meeting Voting Record:** Cathy Osten moved to approve the December 2, 2011 special meeting voting record, seconded by Lee Hoffman. All members present voted in favor. The motion carried.
- 4. Adjournment:** Lee Hoffman moved to adjourn the meeting, seconded by Cathy Osten. All members present voted in favor. The motion carried. The meeting was adjourned at 4:06 p.m.

Submitted by:
Mike Caplet
Lauren Mauer