

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Drew Rankin**  
**DATE: March 29, 2018**  
**SUBJECT: Agenda for the Regular Board of Directors' Meeting, Friday, April 6, 2018**

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which was re-scheduled to be held at The Spa at Norwich Inn, on Friday, April 6, 2018 beginning at 10:00 a.m. A CTMEEC Board of Directors Meeting will immediately follow, then followed by lunch.

**AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
A	Public Attendee Comment Period		
B	Introduction If New Board Members Attending		
C	Conduct Voting Roster / Roll Call		
	<b><u>Executive Session</u></b>		
	<ul style="list-style-type: none"> <li>• General Counsel Debrief on Arbitration</li> <li>• Attorney-client Privileged Communication: Indemnification</li> </ul>		
D	Approve Minutes of CMEEC Regular February 22, 2018 Board of Directors' Meeting	1	3
E	Approve Minutes of CMEEC Special February 26, 2018 Board of Directors' Meeting	2	9

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page Number</b>
F	CMEEC Objectives Performance Summary (Informing)	3	Drew Rankin	21
G	Asset Performance / Significant Events (Informing)		Michael Rall	
H	Energy Market Analysis (Informing)		Justin Connell	91
I	Audited Financials Approval (Resolution)	4	David Collard	27
J	Legislative Process Status (Informing)		Robin Kipnis	
K	Policy Update (Informing)		Jeffrey Godley	
L	Board Compensation Clarification (Resolution)	5	Drew Rankin	31
M	Bylaws Proposed Revision Q & A (Informing)	6	Ron Gaudet / Robin Kipnis	35