

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: January 19, 2018
SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, January 25, 2018

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT, on Thursday, January 25, 2018 beginning at 10:00 a.m. Lunch will immediately follow.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Public Attendee Comment Period		
B	Introduction New & Existing Board Members		
C	Explain & Conduct Voting Roster / Roll Call		
D	Approve Minutes of CMEEC Regular December 21, 2017 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
E	CMEEC 101 Progress / Status Update & Prospective Agenda Items for Board and Delegation (Informing)		Drew Rankin	
F	December & 2017 Year Objective Summary (Informing)	2	Drew Rankin	9
G	Dec 2017 – Jan 2018 Energy Market Analysis (Informing) Handout at Meeting with Latest Market Data		Justin Connell	37
H	2017 Generation Asset Performance Analysis (Informing)		Mike Rall	
I	Governance Committee: Report on Bylaw Revision for Member Delegation Consideration / Sub Team Update on Ethics Policy Revision (Informing)		Ron Gaudet / Jeff Godley	
J	FOIA Request: Michael Boucher (Informing)		Robin Kipnis	
K	Introduction: Role, Responsibility, & Plan (Informing)		Bill Kowalski	

Executive Session

General Counsel Debrief on Arbitration