

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

Agenda Item	Topic	Tab	Page Number
A	Public Attendee Comment Period		
B	Introduction If New Board Members Attending		
C	Conduct Voting Roster / Roll Call		
	<u>Executive Session</u>		
	<ul style="list-style-type: none"> • General Counsel Debrief on Arbitration • Attorney-client Privileged Communication: Indemnification 		
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

Agenda Item	Topic	Tab	Lead	Page Number
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