

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: September 8, 2018
SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, September 27, 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, Norwich, Connecticut, on Thursday, September 27, 2018 beginning at 10:00 a.m. Lunch will immediately follow the meeting.

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Public Attendee Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of CMEEC Regular August 23, 2018 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
D	CMEEC Objectives Performance Summary (Informing)	2	Drew Rankin	13
E	Hydro Quebec Project Resolution (Vote)	3	Scott Whittier	19
F	Bylaw Provision on CMEEC Indemnification Discussion: (Informing)		Robin Kipnis	
G	Joint CMEEC/CTMEEC Officers and Committee Members Preliminary Appointments (Review)		Ronald Gaudet	
H	Asset Portfolio Performance (Informing)		Michael Rall	81
I	Energy Market Analysis (Informing)		Justin Connell	49
J	Municipal Electric Consumer Advocate: Announcement of Annual Meeting of Rate Payers (Informing)		Bill Kowalski	

Executive Session

Arbitration Case Status

Objectives Summary Review

Elective Additional Review as Desired