

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Michael Lane**  
**DATE: February 22, 2019**  
**SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, February 28, 2019**

**Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at the Holiday Inn, 10 Laura Boulevard, Norwich, CT on Thursday, February 28, 2019 beginning at 10:00 a.m. Lunch will immediately follow the meeting.**

**AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
A	Public Attendee Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of CMEEC Regular January 24, 2019 Board of Directors' Meeting	1	3

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page Number</b>
D	January 2019 Objective Summary Review (Informing)	2	Michael Lane	13
E	Project Portfolio January 2019 Performance and Fuel Cell Update (Informing)		Michael Rall	
F	Energy Market Analysis January 2019 Performance (Informing)		Justin Connell	
G	Report on Legislative Activities and Approve Legislative Committee Charter Changes (Vote)	3	Deb Goldstein/Scott Whittier	19
H	Report on Judge's Order re: Advancement of Attorney's Fees (Informing)		Robin Kipnis	

**Executive Session**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
I	Update on CMEEC/Wallingford Arbitration  <b>The basis for entering Executive Session is the strategy and negotiations with respect to pending litigation, C.G.S. Section 1-210(b)(4)</b>	Robin Kipnis, General Counsel	
J	Update on Status of Special Investigation  <b>The basis for entering Executive Session is in accordance with C.G.S. Sections 1-200(6)(B) and 1-200(6)(E)</b>	Attorney Eileen Duggan, Suisman Shapiro	