

TO: Directors and Officers

FROM: Kenneth Sullivan, Michael Lane

SUBJECT: Agenda and Notice for CMEEC Regular Board of Directors Meeting, Thursday, July 25, 2019

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at the CMEEC offices located at Pastime Athletic Club, 59 Seaview Avenue, East Norwalk, Connecticut on Thursday, July 25, 2019 beginning at 10:30 a.m. Lunch will immediately follow the meeting.

AGENDA

Agenda Topic Item		Tab	Page Number
A	Public Attendee Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of the CMEEC Regular June 27, 2019 Board of Directors' Meeting	1	3

Specific Agenda Items

Agenda Topic	Lead	Tab	Page Number
D	June 2019 Objective Summary Review (Informing)	Michael Lane	2
E	June 2019 Pierce and Microgen Performance (Informing)	Michael Rall	
F	June 2019 Energy Market Analysis (Informing)	Michael Cyr	
G	Governance Committee Report Special Committee Recommendation Status Grid	Ronald Gaudet	3
H	Budget and Finance Committee Report Vote on Approval of Amended Charter	Michael Lane	4
I	Risk Management Committee Report Vote to Amend Enterprise Risk Management Policy to Authorize Additional Personnel to Purchase Power (Vote/Resolution)	Pete Johnson	5
J	Special Committee Report	Debora Goldstein	
	1. Approval of June 27, 2019 Special Committee Minutes		6
	2. Adoption of Additional Findings & Recommendations of the Special Committee		7
	3. Dissolution of Special Committee (Vote/Resolution)		8
K	Proposed Executive Session	Attorney Ken Weinstock/ Attorney Robin Kipnis	
	Report on employment matters involving terminated CEO Executive Session by reason of C.G.S. Section 1-200(6) and 1-210(b)(4)		