

**TO: Directors and Officers**

**FROM: Kenneth Sullivan, Chair  
Michael Lane, Interim CEO**

**SUBJECT: Agenda and Notice for CMEEEC Regular Board of Directors' Meeting, Thursday, September 26, 2019**

Attached is the Agenda for the CMEEEC Regular Board of Directors' Meeting which is scheduled to be held at the CMEEEC Offices, located at 30 Stott Avenue, Norwich, CT on Thursday, September 26, 2019, beginning at 10:00 a.m. Lunch will immediately follow the meeting.

**AGENDA**

<b>Agenda Topic Item</b>	<b>Tab</b>	<b>Page Number</b>
A Public Attendee Comment Period		
B Conduct Voting Roster / Roll Call		
C Approve Minutes of the CMEEEC Regular August 22, 2019 Board of Directors' Meeting	1	3

**Specific Agenda Items**

<b>Agenda Topic Item</b>	<b>Lead</b>	<b>Tab</b>	<b>Page Number</b>
D August 2019 Objective Summary Review (Informing)	Michael Lane	2	15
E August 2019 Project Portfolio Performance (Informing)	Michael Rall		89
F August 2019 Energy Market Analysis (Informing)	Michael Cyr		53
G Governance Committee Report Selection Process for Officers for Boards and Committees Special Committee Recommendations Status Grid Board Governance Training – Update	Ronald Gaudet	3	21
H Budget & Finance Committee Report Report on Transco Budget	Kevin Barber / Michael Lane / Michael Rall		
I Risk Management Committee Report Report and Potential Vote Authorizing Utility Facilitated Distributed Energy Resources Pilot Project	Pete Johnson / Justin Connell		
J Discussion and Possible Vote on Exception to Charitable Contribution Policy for Multi-Year Commitments made Prior To Adoption of Policy	Michael Lane	4	25
K Preliminary Discussion on Strategic Planning Session	Kenneth Sullivan		