

TO: Directors and Officers

FROM: Kenneth Sullivan, Michael Lane

SUBJECT: Agenda and Notice for the Regular Board of Directors' Meeting, Thursday, December 19, 2019

Attached is the Agenda and Notice for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at the CMEEC Offices located at 30 Stott Avenue, Norwich, CT on Thursday, December 19, 2019 at 10:00 a.m.

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Public Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of the Annual and Regular November 21, 2019 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Item	Topic	Lead	Page Number
D	November 2019 Objective Summary Review	Michael Lane	45
E	November 2019 Project Portfolio Performance	Michael Rall	143
F	November 2019 Energy Market Analysis	Michael Cyr	109
G	Audit Committee Report Vote to Approve Actions Taken to Implement the Recommendations Made in the Forensic Examination	Kevin Barber / Michael Lane	51
H	Resolution and Vote to Approve CEO's Employment Agreement Effective January 6, 2020	Kenneth Sullivan	59
I	Proposed Executive Session		
1.	Compensation Committee Report: Performance Evaluation of Interim CEO Pursuant to Connecticut General Statutes Section 1-200(6)(A)		
2.	General Counsel Report on Pending Litigation: Employment Arbitration Pursuant to Connecticut General Statutes Sections 1-200(6)(B) and 1-210(b)(4)		
J	Adjournment		

Posted this 13th day of December 2019