

**TO: Directors and Officers**

**FROM: Kevin Barber, Chair  
David Meisinger**

**SUBJECT: Notice and Agenda for the Regular Board of Directors' Meeting, Thursday, January 23, 2020**

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Board of Directors which is scheduled to be held at the CMEEC offices located at 30 Stott Avenue, Norwich, CT on Thursday, January 23, 2020 at 10:00 a.m.

**AGENDA**

<b>Agenda Topic Item</b>	<b>Tab</b>	<b>Page Number</b>
<b>A</b> Public Comment Period		
<b>B</b> Conduct Voting Roster / Roll Call		
<b>C</b> Approve Minutes of the CMEEC Regular December 19, 2019 Board of Directors' Meeting	1	3

**Specific Action Items**

<b>Agenda Topic Item</b>	<b>Tab</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b> December 2019 Objective Summary Review	2	Michael Lane	31
<b>E</b> December 2019 Project Portfolio Performance		Michael Rall	151
<b>F</b> December 2019 Energy Market Analysis		Michael Cyr	117
<b>G</b> Governance Committee Report Report on Status of Committee Assignments Identified on Special Committee Recommendations Grid	3	Ronald Gaudet / Robin Kipnis	37
Review and Possible Vote on Revision to Travel and Expense Policy per Special Committee Recommendation	4		43
<b>H</b> Strategic Planning		Dave Meisinger	
<b>I</b> Budget & Finance Committee Report		Christopher LaRose / Michael Lane / Patricia Meek	
<b>J</b> Risk Management Committee Report Review and Possible Vote on Revision to Risk Management Committee Charter	5	Kenneth Sullivan/ Scott Whittier	49
<b>K</b> Audit Committee Report Review and Possible Vote on Revision to Audit Committee Charter	6	Stewart Peil / Michael Lane / Joanne Menard	59
<b>L</b> Legislative Committee Report Review and Possible Vote on Revision to Legislative Committee Charter	7	Louis Demicco / Robin Kipnis	69
Review and Possible Vote to Adopt CMEEC Lobbying Policy per Special Committee Recommendation	8		79

**Posted this 17<sup>th</sup> day of January 2020**