

TO: Board of Directors

**FROM: Kevin Barber, Chair
Dave Meisinger, CEO**

SUBJECT: Notice and Agenda for the CMEEEC Regular Board of Directors' Meeting, Thursday, June 25, 2020

Attached is the Notice and Agenda for the Regular Meeting of the CMEEEC Board of Directors' Meeting which is scheduled to be held via Zoom on Thursday, June 25, 2020 immediately following the CTMEEEC Board of Directors' Meeting.

Zoom Instructions: Please contact Margaret Job at mjob@cmeeec.org

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Public Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of the CMEEEC Special June 16, 2020 Board of Directors' Meeting	1	15

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
D	May 2020 Objective Summary Review	2	Dave Meisinger	19
E	May 2020 Project Portfolio Performance		Michael Rall	87
F	May 2020 Energy Market Update		Michael Cyr	53
G	Hydro Quebec HVDC Transmission Line Renewal Discussion and Authority To Execute "Basic Agreements": Possible Vote on Resolution Report on Responses to Use Rights Transfer RFP: Possible Vote to Enter Executive Session as provided in C.G.S. sec 1-201(b)(5)(B) and 1-210(b)(24)		Robin Kipnis / Gabe Stern	
H	Coronavirus Status Updates		Dave Meisinger	
I	New Business		Dave Meisinger	

Posted this 19th day of June, 2020.