

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Drew Rankin**  
**DATE: February 14, 2018**  
**SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, February 22, 2018**

**Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT, on Thursday, February 22, 2018 beginning at 10:00 a.m. Lunch will immediately follow.**

**AGENDA**

**Standard Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
A	Public Attendee Comment Period		
B	Introduction New & Existing Board Members		
C	Conduct Voting Roster / Roll Call		
D	Approve Minutes of CMEEC Regular January 25, 2018 Board of Directors' Meeting	1	3

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page Number</b>
E	January 2018 Objective Summary (Informing)	2	Drew Rankin	11
F	Brown Rudnick Summary of CT & MA Legislative Matters		Tim Shea Paul Afonso	
G	Overview 2018 Vision / Traction / Organization	3	Drew Rankin	17
H	January 2018 Energy Market Analysis (Informing)		Justin Connell	71
I	Overview / Demonstration of Board Portal		Scott Whittier	

**Executive Session**

- General Counsel Debrief on Arbitration