

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: June 22, 2018
SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, June 28, 2018

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting to be held in the Ballroom at The Spa at Norwich Inn, on Thursday, June 28, 2018 beginning at 10:00 a.m. Lunch is scheduled for 11:45 a.m. to 12:30 p.m., where after CMEEC is hosting a guest presenter.

Guest presenter, Art Berman, will begin his presentation at 12:30 p.m., with focus on natural gas exploration & production, market dynamics, and impact on current and projected natural gas prices.

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Public Attendee Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of CMEEC Regular May 23, 2018 Board of Directors' Meeting		
D	Highlight Board Draft Norms (Chairman to Verbally List)		

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
E	CMEEC Objectives Performance Summary (Informing)		Drew Rankin	
F	Ethics Policy (Resolution/Vote)		Ronald Gaudet	
G	Forensic Examination (Resolution/Vote)		David Collard	
H	Energy Market Analysis (Informing)		Justin Connell	