

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: March 16, 2018
SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, March 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, on Thursday, March 22, 2018 beginning at 10:00 a.m. Lunch will immediately follow.

AGENDA

Executive Session

- General Counsel Debrief on Arbitration
- Attorney-client Privileged Communication: Indemnification

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Public Attendee Comment Period		
B	Introduction If New Board Members Attending		
C	Conduct Voting Roster / Roll Call		
D	Approve Minutes of CMEEC Regular February 22, 2018 Board of Directors' Meeting	1	3
E	Approve Minutes of CMEEC Special February 26, 2018 Board of Directors' Meeting	2	9

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
F	CMEEC Objectives Performance Summary (Informing)	3	Drew Rankin	21
G	Asset Performance / Significant Events (Informing)		Michael Rall	
H	Energy Market Analysis (Informing)		Justin Connell	91
I	Legislative Process Status (Informing)		Robin Kipnis	
J	Policy Update (Informing)		Jeffrey Godley	
K	Board Compensation Clarification (Resolution)	4	Drew Rankin	27
L	Bylaws Proposed Revision Q & A (Informing)	5	Ron Gaudet / Robin Kipnis	31