

**TO: Board of Directors**

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

**SUBJECT: Notice and Agenda for the CMEEEC Regular Board of Directors' Meeting, Thursday, February 27, 2020**

Attached is the Notice and Agenda for the Regular Meeting of the CMEEEC Board of Directors which is scheduled to be held at the CMEEEC offices located at 30 Stott Avenue, Norwich, CT on Thursday, February 27, 2020 at 10:00 a.m. The Regular Meeting of the CTMEEEC Board of Directors will immediately follow.

**AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
<b>A</b>	<b>Public Comment Period</b>		
<b>B</b>	<b>Conduct Voting Roster / Roll Call</b>		
<b>C</b>	<b>Introduction of New Board Members</b>		
<b>D</b>	<b>Approve Minutes of the CMEEEC Regular January 23, 2020 Board of Directors' Meeting</b>	<b>1</b>	<b>3</b>

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page Number</b>
<b>E</b>	<b>Review of Proposed Debt Refinancing</b> Possible Vote to Approve Supplemental Bond Resolution and Bond Purchase Agreement		Michael Lane/ Mike Mace, PFM/ Jim Marlin, Norton Fulbright Rose	
<b>F</b>	<b>Audit Committee</b> Possible Executive Session for Employment Related Matter Possible Vote in Public Session to Adopt Audit Committee Report and Recommendations		Stewart Peil/ Dave Meisinger	
<b>G</b>	<b>January 2020 Objective Summary Review</b>	<b>2</b>	Dave Meisinger	<b>35</b>
<b>H</b>	<b>January 2020 Project Portfolio Performance</b>		Michael Rall	<b>109</b>
<b>I</b>	<b>January 2020 Energy Market</b>		Michael Cyr	<b>75</b>
<b>J</b>	<b>Governance Committee Report</b>		Ronald Gaudet/ Robin Kipnis	
<b>K</b>	<b>Legislative Committee Report</b>		Louis Demicco / Scott Whittier	
<b>L</b>	<b>Strategic Planning Committee Report</b> Review and Possible Vote on Strategic Planning Committee Charter	<b>3</b>	Kevin Barber / Dave Meisinger	<b>41</b>

**Posted this 21<sup>st</sup> day of February 2020.**