



TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: March 16, 2017
SUBJECT: Agenda for the CMEEC Board of Directors' Meeting, Thursday, March 23, 2017

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at Groton Utilities Water Treatment Plant, 1268 Poquonnock Road, Groton, CT, on Thursday, March 23, 2017 beginning at 10:00 a.m. A CTMEEC Board of Directors Meeting will immediately follow, then followed by lunch.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of CMEEC's January 26, 2017 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	February 2017 Objective Summary Review	2	Drew Rankin	15
C	Guest Presentation of CERC Awareness / Interest		Bob Santy	
D	"ISO Peak Energy Rent" Pierce Impact Review	3	Mike Rall	19
E	CMEEC Audit Review / Approval (Vote)	4	Ed Pryor	25
F	SUBASE Fuel Cell Project (Vote)	5	Drew Rankin	75
G	NYPA St. Lawrence Project Agreement Authorization (Vote)	6	Scott Whittier	115
H	Clarifying Resolution for Community Solar Gardens (Vote)	7	Drew Rankin	139
I	February 2017 Energy Market Analysis		Justin Connell	171

Objectives Summary Review

Elective Additional Review as Desired

Executive Session

- Arbitration Update
- Governance Committee Ethics Consultant Evaluation and Proposal

