

TO: Directors and Officers

FROM: Kenneth Sullivan, Michael Lane

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, Thursday, October 24, 2019

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at the CMEEC offices located at 30 Stott Avenue, Norwich, CT. The meeting will begin at 10:00 a.m. A CTMEEC Meeting will immediately follow the CMEEC Meeting.

AGENDA

Agenda Topic Item	Tab	Page Number
A Public Attendee Comment Period		
B Conduct Voting Roster / Roll Call		
C Approve Minutes of the CMEEC Regular September 26, 2019 Board of Directors' Meeting	1	3
D Approve Minutes of the CMEEC Special October 8, 2019 Board of Directors' Meeting	2	11

Specific Action Items

Agenda Topic Item	Lead	Tab	Page Number
E September 2019 Objective Summary Review (Informing)	Michael Lane	3	13
F September 2019 Project Portfolio Performance (Informing)	Michael Rall		83
G September 2019 Energy Market Analysis (Informing)	Michael Cyr		49
H Governance Committee Report (Informing) Special Committee Recommendations Status Grid	Ronald Gaudet	4	19
I Budget & Finance Committee Report (Informing)	Kevin Barber		
J Legislative Committee Report (Informing)	Debora Goldstein / Scott Whittier		
K Risk Management Committee Report (Informing) Facilitated Distributed Energy Resources Pilot Project Update	Pete Johnson / Justin Connell		

Possible Executive Session Discussion

Posted this 18th day of October, 2019.