

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Drew Rankin**  
**DATE: January 19, 2018**  
**SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, January 25, 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, 607 West Thames Street, Norwich, CT, on Thursday, January 25, 2018 beginning at 10:00 a.m. Lunch will immediately follow.**

**AGENDA**

**Standard Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
A	Public Attendee Comment Period		
B	Introduction New & Existing Board Members		
C	Explain & Conduct Voting Roster / Roll Call		
D	Approve Minutes of CMEEC Regular December 21, 2017 Board of Directors' Meeting	1	3

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page Number</b>
E	CMEEC 101 Progress / Status Update & Prospective Agenda Items for Board and Delegation (Informing)		Drew Rankin	
F	December & 2017 Year Objective Summary (Informing)	2	Drew Rankin	9
G	Dec 2017 – Jan 2018 Energy Market Analysis (Informing) Handout at Meeting with Latest Market Data		Justin Connell	37
H	2017 Generation Asset Performance Analysis (Informing)		Mike Rall	
I	Governance Committee: Report on Bylaw Revision for Member Delegation Consideration / Sub Team Update on Ethics Policy Revision (Informing)		Ron Gaudet / Jeff Godley	
J	FOIA Request: Michael Boucher (Informing)		Robin Kipnis	
K	Introduction: Role, Responsibility, & Plan (Informing)		Bill Kowalski	

**Executive Session**

General Counsel Debrief on Arbitration