

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: April 20, 2017
SUBJECT: Agenda for the CMEEEC Board of Directors' Meeting, Thursday, April 27, 2017

Attached is the Agenda for the CMEEEC Regular Board of Directors' Meeting which is scheduled to be held at CMEEEC, 30 Stott Avenue, Norwich, CT, on Thursday, April 27, 2017 beginning at 10:00 a.m. A CMEEEC Member Delegation Meeting will follow, as will a CTMEEEC Member Meeting.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of CMEEEC's March 23, 2017 Board of Directors' Meeting	1	

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	March 2017 Objective Summary Review	2	Drew Rankin	
C	SUBASE Commander Guest Presentation		Commander Whitescarver	
D	SUBASE Fuel Cell Project Revised Resolution, Entitlement Allocations, & Exhibit I (Vote)	3	Drew Rankin	
E	Ethics Consultant Selection		Ronald Gaudet	
F	Adjusted Net Interchange ("ANI") Educational Presentation	4	Justin Connell	
G	March 2017 Energy Market Analysis		Justin Connell	

Objectives Summary Review

Elective Additional Review as Desired

Executive Session