

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: August 18, 2017
SUBJECT: Agenda for the CMEEC Board of Directors' Meeting, Thursday, August 24, 2017

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at CMEEC, 30 Stott Avenue, Norwich, CT, on Thursday, August 24, 2017 beginning at 10:00 a.m. Lunch will immediately follow the meeting. TRANSCO will not conduct a Board Meeting this month.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of CMEEC's July 27, 2017 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	June 2017 Objective Summary Review (Informing)	2	Drew Rankin	13
C	July 2017 Energy Market Analysis (Informing)		Justin Connell	43
D	Budget Process Overview (Informing/Handout)		Pat Meek	
E	Asset Portfolio Performance Summary (Informing)		Mike Rall	
F	Governance Committee Recommendation for Ethics Policy special committee appointment (Motion Vote)		Ron Gaudet	
G	Resolution on Indemnification	3	Ron Gaudet	17

Objectives Summary Review

Elective Additional Review as Desired

Executive Session

- Attorney update on status of potential claims and consideration of CMEEC Indemnification issues: Attorney-client communication
- SUBASE Project EUL Negotiation Update