

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: August 16, 2018
SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, August 23, 2018

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at Pastime Athletic Club, 59 Seaview Avenue, East Norwalk, Connecticut, on Thursday, August 23, 2018 beginning at 10:30 a.m. Lunch will immediately follow the meeting.

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Public Attendee Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of CMEEC Regular June 28, 2018 Board of Directors' Meeting	1	

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
E	CMEEC Objectives Performance Summary (Informing)	2	Drew Rankin	
F	Energy Market Analysis (Informing)		Justin Connell	
G	NYPA Niagara Allocation Resolution (Vote)	3	Scott Whittier	
H	Hydro Quebec Project Summary and Plan (Informing)		Scott Whittier	
I	Board Non-Employee Compensation (Informing)	4	Scott Whittier	

Executive Session

Objectives Summary Review

Elective Additional Review as Desired