

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: September 8, 2018
SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, September 27, 2018

Attached is the Agenda for the CMEEEC Regular Board of Directors' Meeting which is scheduled to be held at the Spa at Norwich Inn, Norwich, Connecticut, on Thursday, September 27, 2018 beginning at 10:00 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 CMEEEC Regular August 23, 2018 Board of Directors' Meeting | 1 | 3 |

Specific Action Items

| Agenda Item | Topic | Tab | Lead | Page Number |
|--------------------|---|------------|----------------|--------------------|
| D | CMEEEC Objectives Performance Summary (Informing) | 2 | Drew Rankin | 13 |
| E | Hydro Quebec Project Resolution (Vote) | 3 | Scott Whittier | 19 |
| F | Bylaw Provision on CMEEEC Indemnification Discussion: (Informing) | | Robin Kipnis | |
| G | Joint CMEEEC/CTMEEEC Officers and Committee Members Preliminary Appointments (Review) | | Ronald Gaudet | |
| H | Asset Portfolio Performance (Informing) | | Michael Rall | 81 |
| I | Energy Market Analysis (Informing) | | Justin Connell | 49 |
| J | Municipal Electric Consumer Advocate: Announcement of Annual Meeting of Rate Payers (Informing) | | Bill Kowalski | |

Executive Session

Arbitration Case Status

Objectives Summary Review

Elective Additional Review as Desired