

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Michael Lane**  
**DATE: April 19, 2019**  
**SUBJECT: Agenda and Notice for CMEEC Regular Board of Directors' Meeting, Thursday, April 25, 2019**

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at the CMEEC offices, 30 Stott Avenue, Norwich, CT on Thursday, April 25, 2019 beginning at 10:00 a.m.

**AGENDA**

<b>Agenda Topic Item</b>		<b>Tab</b>	<b>Page Number</b>
A	Public Attendee Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of CMEEC Regular March 28, 2019 Board of Directors' Meeting	1	3

**Specific Agenda Items**

<b>Agenda Topic Item</b>	<b>Lead</b>	<b>Tab</b>	<b>Page Number</b>
D	March 2019 Objective Summary Review (Informing)	Michael Lane	2 17
E	March 2019 Pierce and Microgen Performance (Informing)	Michael Rall	109
F	March 2019 Energy Market Analysis (Informing)	Justin Connell	73
G	Report of Governance Committee (Informing)	Ronald Gaudet/ Robin Kipnis	
	1. Vote/Resolution to Approve Governance Committee Charter		3 23
	2. Vote to Approve Governance Committee Recommendations on Charitable Contribution Policy		
H	Approve Revised Compensation Committee Charter (Vote/Resolution)	Ralph Winslow / Michael Lane	4 37
I	Legislative Update (Informing)	Michael Lane	

**Proposed Executive Session**

J	To discuss CMEEC-WED Arbitration and legal advice related to the CMEEC -WED arbitration pursuant to CGS Sections 1-225(f), 1-200(6)(8), 1-200(6)(E), 1- 210(b)(4) and (10).		
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