

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: June 26, 2017
SUBJECT: Agenda for the CMEEEC Board of Directors' Meeting, Thursday, June 29, 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, June 29, 2017 beginning at 10:00 a.m. Transco Board of Directors meeting will immediately follow.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of CMEEEC's May 23, 2017 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	May 2017 Objective Summary Review	2	Drew Rankin	9
C	Approve Officer and Committee Member Appointments (Vote)	3	Scott Whittier	13
D	May 2017 Energy Market Analysis		Justin Connell	45
E	Project Thor P&I Authorization (Vote)	4	Drew Rankin	17
F	Board Members Recognition		Drew Rankin	

Objectives Summary Review

Elective Additional Review as Desired

Executive Session

1. Project Thor Review / Update from Risk Management Committee Meeting
2. Arbitration Update