

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: January 19, 2017
SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, January 26, 2017

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at Norwich Public Utilities, 16 South Golden Street, Norwich, CT, on Thursday, January 26, 2017 beginning at 10:00 a.m.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of CMEEC Regular December 15, 2016 Board of Directors' Meeting	1	

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	Objective Summary / 2016 Review	2	Drew Rankin	
C	Brown Rudnick Legislative Overview of CT / MA		Tom Ritter Paul Afonso Timothy Shea	
D	Energy Market Advisors ISO-NE Overview of Major Topics	3	Brian Forshaw	
E	Clarifying Resolution and Exhibit I Approval on Solar Gardens & Storage	4	Drew Rankin Robin Kipnis	
F	Energy Market Analysis		Justin Connell	

Objectives Summary Review

Elective Additional Review as Desired

Executive Session

Arbitration Update

