

**TO: Directors and Officers**

**FROM: Kenneth Sullivan, Chair  
Michael Lane, Interim CEO**

**SUBJECT: Agenda and Notice for the CMEEC Joint Annual and Regular Board of Directors' Meeting,  
Thursday, November 21, 2019**

Attached is the Agenda for the CMEEC Joint Annual and Regular Board of Directors' Meeting scheduled to be held at the CMEEC offices located at 30 Stott Avenue, Norwich, CT. The CMEEC Joint Annual and Regular Meeting will begin immediately following the Transco Joint Annual and Regular Meeting per the listed agenda. This is the fourth of four successive meetings, the first beginning at 10:00 a.m. Lunch will immediately follow this meeting.

## AGENDA

### Standard Action Item

Agenda Item	Topic	Tab	Page
A	Approve Minutes of the CMEEC October 24, 2019 Regular Board of Directors' Meeting	1	37
B	Approve Minutes of the CMEEC October 30, 2019 Special Board of Directors' Meeting	2	43

### Specific Action Items

Agenda Item	Topic	Tab	Lead	Page
C	Possible Vote to Accept the Recommendation of the Executive Search Committee and Authorize Extending an Offer of Employment for the Chief Executive Officer Subject to Mutually Acceptable Employment Agreement (Vote)		Kenneth Sullivan	
D	<b>Governance Committee Report</b>			
	Possible Vote to Approve the 2020 Joint Officers and Joint Committee Members and Schedule of Meetings (Vote)	3	Scott Whittier / Ronald Gaudet	45
E	<b>Budget &amp; Finance Committee Report</b>			
	Possible Vote to Approve 2020 CMEEC Operating and Capital Budgets (Vote)	4	Michael Lane/ Kevin Barber	51
F	Possible Vote to Approve 2020 CMEEC Operating and Capital Budgets (Vote)	5	Michael Lane/ Kevin Barber	55
G	Resolution Thanking Debora Goldstein for her Service As a Member of the CMEEC Board of Directors	6	Kenneth Sullivan	89
H	Introduction of Regulatory Reporting Section of Board		Scott Whittier	
I	Adjournment		Kenneth Sullivan	

Posted this 15<sup>th</sup> day of November 2019.