

TO: Directors and Officers
FROM: Kenneth Sullivan / Drew Rankin
DATE: November 8, 2017
SUBJECT: Agenda for the CMEEEC Regular and Annual Board of Directors' Meeting, Thursday, November 16, 2017

Attached is the Agenda for the CMEEEC joint Annual and Regular Board of Directors' Meeting scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT. The CMEEEC Annual and Regular Board meeting will begin immediately following the CMEEEC Annual Member Delegation meeting per the listed agenda. This is one of four successive meetings, the first beginning at 10:00 a.m.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page
A	Approve Minutes of CMEEEC October 26, 2017 Board of Directors Meeting	1	7

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page
B	Objective Summary (Handout)		Drew Rankin	
C	Market Analysis (Handout)		Justin Connell	
D	Approve CMEEEC 2018 Operating and Capital Budget	2	Edward Pryor	13
E	Approve Joint 2018 Officers and Committees of the CMEEEC and TRANSCO Boards	3	Scott Whittier/ Ronald Gaudet	25
F	Approve CMEEEC 2018 Schedule of Board Meeting Dates	4	Drew Rankin	29