

TO: Board of Directors
FROM: Kevin Barber, Chair
Dave Meisinger, CEO

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, Thursday, May 28, 2020

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Board of Directors' which is scheduled to be held telephonically on Thursday, May 28, 2020 at 10:00 a.m.

Call-in instructions: Dial 855-512-6332, Press Number 1, Press # [no need to state your name when joining]

AGENDA

Agenda Topic Item	Tab	Page Number
A Public Comment Period		
B Conduct Voting Roster / Roll Call		
C Approve Minutes of the CMEEC Regular April 23, 2020 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Topic Item	Tab	Lead	Page Number
D April 2020 Objective Summary Review	2	Dave Meisinger	11
E April 2020 Project Portfolio Performance		Michael Rall	79
F April 2020 Energy Market Update		Michael Cyr	45
G Report of Audit Committee		Stewart Peil / Michael Lane / Joanne Menard	
H Report of Budget & Finance Committee		Christopher LaRose / Michael Lane / Patricia Meek	
I Brief Update on ISO-NE's Energy Security Filing		Justin Connell	
J Coronavirus Status Updates		Dave Meisinger	
➤ Liquidity Forecasting & Stress Testing		Michael Lane	
➤ MTUA Deferral		Dave Meisinger	
➤ Strategic Planning Schedule Update		Dave Meisinger	
K New Business		Dave Meisinger	

Posted this 22nd day of May 2020.