

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: December 15, 2017
SUBJECT: Agenda for the CMEEC Board of Directors' Meeting, Thursday, December 21, 2017

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled at The Norwich Inn and Spa, 607 West Thames Street, Norwich, CT, on Thursday, December 21, 2017 beginning at 10:00 a.m. Lunch will immediately follow

AGENDA

Standard Action Items

| Agenda Item | Topic | Tab | Page Number |
|--------------------|--|------------|--------------------|
| A | Approve Minutes of CMEEC Annual and Regular November 16, 2017 Board of Directors Meeting | 1 | 3 |

Specific Action Items

| Agenda Item | Topic | Tab | Lead | Page Number |
|--------------------|--|------------|---------------|--------------------|
| B | November 2017 Objective Summary Review (Informing) | 2 | Drew Rankin | 9 |
| C | Projected Year End 2017 and Significant Achievements (Informing) | 3 | Drew Rankin | 13 |
| D | Pierce and MicroGen 2017 Performance (Informing) | | Mike Rall | |
| E | November 2017 Energy Market Analysis (Informing) | | Hao Ni | 45 |
| F | ISO-New England Markets 101 (Board Development) | | Brian Forshaw | |
| G | Forensic Examination Budget Allocation (Resolution Vote) | 4 | Mike Lane | 19 |

Objectives Summary Review

Elective Additional Review as Desired

Executive Session

General Counsel Debrief on Arbitration