

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Drew Rankin**  
**DATE: March 16, 2018**  
**SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, March 22, 2018**

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at The Spa at Norwich Inn, on Thursday, March 22, 2018 beginning at 10:00 a.m. Lunch will immediately follow.

**AGENDA**

**Executive Session**

- General Counsel Debrief on Arbitration
- Attorney-client Privileged Communication: Indemnification

**Standard Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
A	Public Attendee Comment Period		
B	Introduction If New Board Members Attending		
C	Conduct Voting Roster / Roll Call		
D	Approve Minutes of CMEEC Regular February 22, 2018 Board of Directors' Meeting	1	3
E	Approve Minutes of CMEEC Special February 26, 2018 Board of Directors' Meeting	2	9

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page Number</b>
F	CMEEC Objectives Performance Summary (Informing)	3	Drew Rankin	21
G	Asset Performance / Significant Events (Informing)		Michael Rall	
H	Energy Market Analysis (Informing)		Justin Connell	91
I	Legislative Process Status (Informing)		Robin Kipnis	
J	Policy Update (Informing)		Jeffrey Godley	
K	Board Compensation Clarification (Resolution)	4	Drew Rankin	27
L	Bylaws Proposed Revision Q & A (Informing)	5	Ron Gaudet / Robin Kipnis	31