

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: September 25, 2017
SUBJECT: Agenda for the CMEEEC Board of Directors' Meeting, Thursday, September 28, 2017

Attached is the Agenda for the CMEEEC Regular Board of Directors' Meeting which is scheduled to be held at CMEEEC, 30 Stott Avenue, Norwich, CT, on Thursday, September 28, 2017 beginning at 10:00 a.m. Lunch will immediately follow the meeting. No TRANSCO meeting is planned.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of CMEEEC's August 24, 2017 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	August 2017 Objective Summary Review (Informing)	2	Drew Rankin	11
C	August 2017 Energy Market Analysis (Informing)		Justin Connell	45
D	Budget Process / 5 Year Financial Plan Process Update (informing)		Edward Pryor	
E	Project Thor IRS Declaration of Intent (resolution vote)	3	Drew Rankin	15
F	Customer Request Temporary Contract Suspension (resolution vote)	4	Drew Rankin	17

Objectives Summary Review

Elective Additional Review as Desired

Executive Session

- Board Health: Performance and Self-Evaluation
- Discussion of Legislative Body Appointments to the CMEEEC Board of Directors

The reason for going into Executive Session is Conn Gen. Stat. sec. 1-200(6))A) for both agenda items.