

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Drew Rankin**  
**DATE: September 8, 2018**  
**SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, September 27, 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, Norwich, Connecticut, on Thursday, September 27, 2018 beginning at 10:00 a.m. Lunch will immediately follow the meeting.

**AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
A	Public Attendee Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of CMEEC Regular August 23, 2018 Board of Directors' Meeting	1	3

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page Number</b>
D	CMEEC Objectives Performance Summary (Informing)	2	Drew Rankin	13
E	Hydro Quebec Project Resolution (Vote)	3	Scott Whittier	19
F	Bylaw Provision on CMEEC Indemnification Discussion: (Informing)		Robin Kipnis	
G	Joint CMEEC/CTMEEC Officers and Committee Members Preliminary Appointments (Review)		Ronald Gaudet	
H	Asset Portfolio Performance (Informing)		Michael Rall	81
I	Energy Market Analysis (Informing)		Justin Connell	49
J	Municipal Electric Consumer Advocate: Announcement of Annual Meeting of Rate Payers (Informing)		Bill Kowalski	

**Executive Session**

Arbitration Case Status

**Objectives Summary Review**

Elective Additional Review as Desired