

TO: Directors and Officers
FROM: Kenneth Sullivan, Michael Lane
DATE: December 14, 2018
SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, December 20, 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, December 20, 2018 beginning at 10:00 a.m. Lunch will immediately follow the meeting.

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Public Attendee Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of CMEEC Annual and Regular November 15, 2018 Board of Directors' Meeting		
D	Approve Minutes of CMEEC Emergency December 6, 2018 Board of Directors' Meeting		

Specific Action Items

Agenda Item	Topic	Lead	Page Number
E	November 2018 Objective Summary Review (Informing)	Michael Lane	
F	Pierce and MicroGen 2018 Performance (Informing)	Michael Rall	
G	November 2018 Energy Market Analysis (Informing)	Justin Connell	
H	Forensic Examination Update (Informing)	Michael Lane	
I	Hydro Quebec Renewal (Informing)	Robin Kipnis	
J	Brown Rudnick Legislative Update CT and MA (Informing)	Michael Lane	
K	Acknowledge David Brown's retirement from the CMEEC Board of Directors	Michael Lane	

Executive Session

L	Consideration of action to enforce/implement legal relief or legal right in connection with the Federal Indictments pursuant to 1-200(9)(c)		
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