

**TO: Directors and Officers**

**FROM: Kenneth Sullivan, Michael Lane**

**SUBJECT: Notice and Agenda for the CMEEEC Regular Board of Directors' Meeting, Thursday, October 24, 2019**

Attached is the Agenda for the CMEEEC Regular Board of Directors' Meeting which is scheduled to be held at the CMEEEC offices located at 30 Stott Avenue, Norwich, CT. The meeting will begin at 10:00 a.m. A CTMEEEC Meeting will immediately follow the CMEEEC Meeting.

**AGENDA**

<b>Agenda Topic Item</b>	<b>Tab</b>	<b>Page Number</b>
A Public Attendee Comment Period		
B Conduct Voting Roster / Roll Call		
C Approve Minutes of the CMEEEC Regular September 26, 2019 Board of Directors' Meeting	1	3
D Approve Minutes of the CMEEEC Special October 8, 2019 Board of Directors' Meeting	2	11

**Specific Action Items**

<b>Agenda Topic Item</b>	<b>Lead</b>	<b>Tab</b>	<b>Page Number</b>
E September 2019 Objective Summary Review (Informing)	Michael Lane	3	13
F September 2019 Project Portfolio Performance (Informing)	Michael Rall		83
G September 2019 Energy Market Analysis (Informing)	Michael Cyr		49
H Governance Committee Report (Informing) Special Committee Recommendations Status Grid	Ronald Gaudet	4	19
I Budget & Finance Committee Report (Informing)	Kevin Barber		
J Legislative Committee Report (Informing)	Debora Goldstein / Scott Whittier		
K Risk Management Committee Report (Informing) Facilitated Distributed Energy Resources Pilot Project Update	Pete Johnson / Justin Connell		

**Possible Executive Session Discussion**

**Posted this 18<sup>th</sup> day of October, 2019.**