

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: October 20, 2017
SUBJECT: Agenda for the CMEEC Board of Directors' Meeting, Thursday, October 26, 2017

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at The Norwalk Inn and Conference Center, 99 East Avenue, Norwalk, CT, on Thursday, October 26, 2017 beginning at 10:30 a.m. The Transco Board of Directors meeting will immediately follow the CMEEC meeting, and lunch will immediately follow the Transco meeting.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of CMEEC's September 28, 2017 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	September 2017 Objective Summary Review (Informing)	2	Drew Rankin	11
C	September 2017 Energy Market Analysis (Informing)		Justin Connell	39
D	2018 Budget Highlights / Plans (Informing)		Edward Pryor	
E	Governance Overview on Officers / Committees (Informing)		Scott Whittier /Ronald Gaudet	
F	Overview of Annual Meetings November (Informing)		Drew Rankin	

Objectives Summary Review

Elective Additional Review as Desired

Executive Session

- Discussion of Legislative Body Appointments to the CMEEC Board of Directors

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