

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Drew Rankin**  
**DATE: December 15, 2017**  
**SUBJECT: Agenda for the CMEEC Board of Directors' Meeting, Thursday, December 21, 2017**

**Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled at The Norwich Inn and Spa, 607 West Thames Street, Norwich, CT, on Thursday, December 21, 2017 beginning at 10:00 a.m. Lunch will immediately follow**

**AGENDA**

**Standard Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
A	Approve Minutes of CMEEC Annual and Regular November 16, 2017 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>
B	November 2017 Objective Summary Review (Informing)	2	Drew Rankin	9
C	Projected Year End 2017 and Significant Achievements (Informing)	3	Drew Rankin	13
D	Pierce and MicroGen 2017 Performance (Informing)		Mike Rall	
E	November 2017 Energy Market Analysis (Informing)		Hao Ni	45
F	ISO-New England Markets 101 (Board Development)		Brian Forshaw	
G	Forensic Examination Budget Allocation (Resolution Vote)	4	Mike Lane	19

**Objectives Summary Review**

Elective Additional Review as Desired

**Executive Session**

General Counsel Debrief on Arbitration