

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Drew Rankin**  
**DATE: October 19, 2018**  
**SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, October 25, 2018**

**Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at FuelCell Energy, 539 Technology Park Drive, Torrington, Connecticut, 06790, on Thursday, October 25, 2018. The Meeting will begin at 12:15 p.m. A CTMEEC Meeting will immediately follow the CMEEC Meeting.**

**Beginning at 10:00 a.m. for invited guests, FuelCell Energy staff will conduct a company and technology overview, then a plant tour. Lunch will be provided from 11:30 a.m. to 12:15 p.m. These activities will precede the conducting of any CMEEC business. As noted in first paragraph, the CMEEC Board Meeting will begin at 12:15.**

**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 September 27, 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	11
E	SUBASE Presentation and Update		Captain Paul Whitescarver	
F	Fuel Cell Project Update / Asset Portfolio Performance (Informing)		Michael Rall	
G	Energy Market Analysis (Informing)		Justin Connell	43