

TO: Directors and Officers
FROM: Kenneth Sullivan, Michael Lane
DATE: March 22, 2019
SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, March 28, 2019

Attached is the Agenda for the CMEEEC Regular Board of Directors' Meeting which is scheduled to be held at the Holiday Inn, 10 Laura Boulevard., Norwich, CT on Thursday, March 28, 2019 beginning at 10:00 a.m. A CTMEEEC Meeting will immediately follow the CMEEEC Meeting. Lunch will immediately follow the CTMEEEC Meeting.

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Public Attendee Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of CMEEEC Regular February 28, 2019 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
D	February 2019 Objective Summary Review (Informing)	2	Michael Lane	17
E	Approve Audited Financials (Vote/Resolution)	3	Kevin Barber / Joanne Menard	23
F	Pierce and MicroGen 2019 Performance (Informing)		Michael Rall	139
G	February 2019 Energy Market Analysis (Informing)		Justin Connell	103
H	Forensic Exam Recommendations Update (Informing)		Michael Lane	

Executive Session

Agenda Item	Topic	Lead	Page Number
I	Arbitration Update	Robin Kipnis	
J	Insurance Claim Update	Robin Kipnis / Michael Lane	
K	Receive Attorney-Client Privileged Information on Special Investigation	Robin Kipnis / Eileen Duggan	

Public Session

L