

TO: Directors and Officers
FROM: Kenneth Sullivan, Michael Lane
SUBJECT: Agenda and Notice for CMEEC Regular Board of Directors Meeting, Thursday, June 27, 2019

Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at the CMEEC offices located at 30 Stott Avenue, Norwich, CT on Thursday, June 27, 2019 beginning at 10:00 a.m.

AGENDA

| Agenda Topic Item | | Tab | Page Number |
|--------------------------|---|------------|--------------------|
| A | Public Attendee Comment Period | | |
| B | Conduct Voting Roster / Roll Call | | |
| C | Approve Minutes of the CMEEC Regular May 23, 2019 Board of Directors' Meeting | 1 | 3 |

Specific Agenda Items

| Agenda Topic | Lead | Tab | Page Number |
|---------------------|--|--------------------------------|--------------------|
| D | May 2019 Objective Summary Review (Informing) | Michael Lane | 25 |
| E | May 2019 Pierce and Microgen Performance (Informing) | Michael Rall | 107 |
| F | May 2019 Energy Market Analysis (Informing) | Michael Cyr | 69 |
| G | Governance Committee Report Establishment of an Executive Search Committee For the Position of CEO; engagement of a National Search Firm and Delegation to Governance Committee (Vote/Resolution) | Mark Oefinger Chair Pro Tem | 31 |
| H | Approve CMEEC Membership Policy (Vote/Resolution) | Michael Lane | 4 |
| I | Legislative Committee Report | Debora Goldstein | |
| J | Solicitation of Additional Recommendations Stemming from the Investigative Report and Forensic Exam for Consideration by the Special Investigative Committee | Debora Goldstein | |

Posted this 20th day of June, 2019.