

**TO: Directors and Officers**

**FROM: Kenneth Sullivan, Chair  
Michael Lane, Interim CEO**

**SUBJECT: Agenda and Notice for CMEEC Regular Board of Directors' Meeting, Thursday, August 22, 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, August 22, 2019, beginning at 10:00 a.m. Lunch will immediately follow the meeting.**

**AGENDA**

<b>Agenda Topic Item</b>	<b>Tab</b>	<b>Page Number</b>
A Public Attendee Comment Period		
B Introduction of New Board Members		
C Conduct Voting Roster / Roll Call		
D Approve Minutes of the CMEEC Regular July 25, 2019 Board of Directors' Meeting	1	3

**Specific Agenda Items**

<b>Agenda Topic Item</b>	<b>Lead</b>	<b>Tab</b>	<b>Page Number</b>
E FOIA Education Session Thomas Hendrick, Connecticut Freedom of Information Commission			
F July 2019 Objective Summary Review (Informing)	Michael Lane	2	21
G July 2019 Pierce and MicroGen Performance (Informing)	Michael Rall		109
H July 2019 Energy Market Analysis (Informing)	Michael Cyr		71
I Governance Committee Report Special Committee Recommendations Status Grid and Organizational Best Practices for CFO and GC Vote to Adopt Related Party Transactions Policy (Vote/Resolution)	Ronald Gaudet	3	27
J Risk Management Committee Report Utility Facilitated Distributed Energy Resources Presentation and Recommendation for Implementation of a Pilot Program	Pete Johnson/ Justin Connell		
K Subbase Update – Status of FCE and Revised Plan for Construction (Informing)	Michael Rall		
L Municipal Electric Consumer Advocate: Announcement of Annual Meeting of Rate Payers (Informing)	David Silverstone, Esquire		