

TO: Board of Directors

FROM: Kevin Barber, Chair
Dave Meisinger, CEO

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, Thursday, March 26, 2020

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Board of Directors which is scheduled to be held at the CMEEC Offices at 30 Stott Avenue, Norwich, CT on Thursday, March 26, 2020 at 10:00 a.m. The Regular Meeting of the CTMEEC Board of Directors will immediately follow.

This meeting is being held telephonically. Call-in instructions: Dial 855-512-6332, Press Number 1, State your Name, press #

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Public Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of the CMEEC Regular February 27, 2020 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
D	Audit Committee Possible Vote to Approve CMEEC Audited Financials	2	Stewart Peil/ Michael Lane/ Joanne Menard	17
	Possible Vote to Approve the Amended CMEEC Business Travel, Events and Retreats Policy	3	Stewart Peil / Michael Lane / Joanne Menard	19
E	Legislative and Governmental Affairs Committee Report Legislative Update		Louis Demicco/ Scott Whittier	
F	Risk Management Committee Possible Vote to Enter Executive Session for Purpose of Reviewing Changes to Hedging Requirements Codified in the Enterprise Risk Management Policy (ERMP) Pursuant to C.G.S. 1-210(b)(5)(A) and (B)		Kenneth Sullivan/ Scott Whittier/ Michael Cyr	
	Possible Vote to Approve Proposed Revisions To the ERMP	4		25
J	Resolution in Recognition of Paul Yatcko Years of Service	5	Kevin Barber	27
G	February 2020 Objective Summary Review	6	Dave Meisinger	29
H	February 2020 Project Portfolio Performance		Michael Rall	97
I	February 2020 Energy Market		Michael Cyr	63
K	Coronavirus Planning Update		Dave Meisinger	
L	CMEEC / CTMEEC Debt Refinancing Update		Dave Meisinger / Michael Lane	

Posted this 20th day of March, 2020