

**TO: Board of Directors**

**FROM: Kevin Barber, Chair  
Dave Meisinger, CEO**

**SUBJECT: Notice and Agenda for the CMEEEC Regular Board of Directors' Meeting, Thursday, June 25, 2020**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEEC Board of Directors' Meeting which is scheduled to be held via Zoom on Thursday, June 25, 2020 immediately following the CTMEEEC Board of Directors' Meeting.**

**Zoom Instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

### **AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
<b>A</b>	Public Comment Period		
<b>B</b>	Conduct Voting Roster / Roll Call		
<b>C</b>	Approve Minutes of the CMEEEC Special June 16, 2020 Board of Directors' Meeting	1	15

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b>	May 2020 Objective Summary Review	2	Dave Meisinger	19
<b>E</b>	May 2020 Project Portfolio Performance		Michael Rall	87
<b>F</b>	May 2020 Energy Market Update		Michael Cyr	53
<b>G</b>	<b>Hydro Quebec HVDC Transmission Line</b>  Renewal Discussion and Authority To Execute "Basic Agreements": Possible Vote on Resolution  Report on Responses to Use Rights Transfer RFP: <b>Possible Vote to Enter Executive Session as provided in C.G.S. sec 1-201(b)(5)(B) and 1-210(b)(24)</b>		Robin Kipnis / Gabe Stern	
<b>H</b>	Coronavirus Status Updates		Dave Meisinger	
<b>I</b>	New Business		Dave Meisinger	

**Posted this 19<sup>th</sup> day of June, 2020.**

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**FROM: Kevin Barber, Chair  
Dave Meisinger, CEO**

**SUBJECT: Notice and Agenda for the CTMEEC Regular Board of Directors' Meeting, Thursday, June 25, 2020**

Attached is the Notice and Agenda for the Regular Meeting of the CTMEEC Board of Directors' Meeting which is scheduled to be held via Zoom on Thursday, June 25, 2020 at 10:00 a.m.

Zoom Instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org) for Zoom instructions.

#### AGENDA

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of the CTMEEC Regular March 26, 2020 Board of Directors' Meeting	1	3

#### Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	Hydro Quebec Phase II HVDC Transmission Line And Interconnection Project Q as CTMEEC Transmission Project #2 Discussion		Robin Kipnis / Gabe Stern	
C	Transco Operations Report (Informational Only)	2		7

Posted this 19<sup>th</sup> day of June, 2020.