

TO: Board of Directors

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

SUBJECT: Notice and Agenda for the CMEEEC Regular Board of Directors' Meeting, Thursday, February 27, 2020

Attached is the Notice and Agenda for the Regular Meeting of the CMEEEC Board of Directors which is scheduled to be held at the CMEEEC offices located at 30 Stott Avenue, Norwich, CT on Thursday, February 27, 2020 at 10:00 a.m. The Regular Meeting of the CTMEEEC Board of Directors will immediately follow.

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Public Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Introduction of New Board Members		
D	Approve Minutes of the CMEEEC Regular January 23, 2020 Board of Directors' Meeting	1	3

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
E	Review of Proposed Debt Refinancing Possible Vote to Approve Supplemental Bond Resolution and Bond Purchase Agreement		Michael Lane/ Mike Mace, PFM/ Jim Marlin, Norton Fulbright Rose	
F	Audit Committee Possible Executive Session for Employment Related Matter Possible Vote in Public Session to Adopt Audit Committee Report and Recommendations		Stewart Peil/ Dave Meisinger	
G	January 2020 Objective Summary Review	2	Dave Meisinger	35
H	January 2020 Project Portfolio Performance		Michael Rall	109
I	January 2020 Energy Market		Michael Cyr	75
J	Governance Committee Report		Ronald Gaudet/ Robin Kipnis	
K	Legislative Committee Report		Louis Demicco / Scott Whittier	
L	Strategic Planning Committee Report Review and Possible Vote on Strategic Planning Committee Charter	3	Kevin Barber / Dave Meisinger	41

Posted this 21st day of February 2020.