

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Michael Lane**  
**DATE: March 22, 2019**  
**SUBJECT: Amended Agenda for the Regular Board of Directors' Meeting, Thursday, March 28, 2019**

Attached is the Amended Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at the Holiday Inn, 10 Laura Boulevard., Norwich, CT on Thursday, March 28, 2019 beginning at 10:00 a.m. A CTMEEC Meeting will immediately follow the CMEEC Meeting. Lunch will immediately follow the CTMEEC Meeting.

**AMENDED AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
A	Public Attendee Comment Period		
B	Conduct Voting Roster / Roll Call		
C	Approve Minutes of CMEEC Regular February 28, 2019 Board of Directors' Meeting	1	3

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page Number</b>
D	February 2019 Objective Summary Review (Informing)	2	Michael Lane	17
E	Approve Audited Financials (Vote/Resolution)	3	Kevin Barber / Joanne Menard	23
F	Pierce and MicroGen 2019 Performance (Informing)		Michael Rall	139
G	February 2019 Energy Market Analysis (Informing)		Justin Connell	103
H	Forensic Exam Recommendations Update (Informing)		Michael Lane	

**Executive Session**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
I	Arbitration Update	Robin Kipnis	
J	Insurance Claim Update	Robin Kipnis / Michael Lane	
K	Receive Attorney-Client Privileged Information on Special Investigation	Robin Kipnis / Eileen Duggan	

**Public Session**

L	Possible vote on findings and recommendations of the Special Committee	Debora Goldstein / Robin Kipnis	
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