

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Drew Rankin**  
**DATE: August 16, 2018**  
**SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, August 23, 2018**

**Attached is the Agenda for the CMEEC Regular Board of Directors' Meeting which is scheduled to be held at Pastime Athletic Club, 59 Seaview Avenue, East Norwalk, Connecticut, on Thursday, August 23, 2018 beginning at 10:30 a.m. Lunch will immediately follow the meeting.**

**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 June 28, 2018 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>
E	CMEEC Objectives Performance Summary (Informing)	2	Drew Rankin	13
F	Energy Market Analysis (Informing)		Justin Connell	
G	NYPA Niagara Allocation Resolution (Vote)	3	Scott Whittier	19
H	Hydro Quebec Project Summary and Plan (Informing)		Scott Whittier	
I	Board Non-Employee Compensation (Informing)	4	Scott Whittier	23

**Executive Session**

**Objectives Summary Review**

Elective Additional Review as Desired