

TO: Directors and Officers
FROM: Kenneth Sullivan, Drew Rankin
DATE: September 14, 2016
SUBJECT: Agenda for the Regular Board of Directors' Meeting, Thursday, September 22, 2016

Attached is the Agenda for the CMEEEC Regular Board of Directors' Meeting which is scheduled to be CMEEEC's offices, 30 Stott Avenue, Norwich, Connecticut, on Thursday, September 22, 2016 beginning at 10:00 a.m. Lunch will immediately follow the meeting.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of CMEEEC August 25, 2016 Board of Directors' Meeting.	1	3

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	August 2016 Objective Summary Review	2	Drew Rankin	13
C	Addendum to Spa at Norwich Inn Fuel Cell Project Resolution	3	Drew Rankin	15
D	August 2016 Market Analysis		Justin Connell	47
E	Budget Timeline Review – Milestones September to November	4	Edward Pryor	19
F	CMEEEC – GU Pfizer Contract Extension	5	Drew Rankin	21

Objectives Summary Review

Elective Additional Review as Desired

Executive Session

- Pierce Pro Forma Review