

**TO: Budget & Finance Committee**  
**FROM: Kevin Barber, Michael Lane**  
**DATE: October 19, 2018**  
**SUBJECT: Agenda for the Budget & Finance Committee Meeting, Friday, October 26, 2018**

**Below is the Agenda for the Joint CMEEC / CTMEEC Budget & Finance Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Friday, October 26, 2018 at 10:00 a.m.**

## **AGENDA**

### **Specific Action Items**

None

### **Regular Session**

<b>Agenda Item</b>	<b>Topic</b>
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<b>(1) Review of proposed 2019 CMEEC Budget</b>	
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### **Executive Session**

<b>Agenda Item</b>	<b>Topic</b>
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**The following topics related to the proposed 2019 CMEEC Budget:**

- CMEEC Member Margin: Sources and Amounts**
- Project Performance: Variables and Projections**
- Forward Projections/Performance Results/Competitive Strategies**