

**TO: Board of Directors**

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

**SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, Thursday, August 27, 2020**

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Thursday, August 27, 2020 at 10:00 a.m.

Zoom instructions: Please contact Margaret Job at [mjob@cmeeec.org](mailto:mjob@cmeeec.org)

## AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve Minutes of the CMEEC Regular July 23, 2020 Board of Directors' Meeting	

### Specific Action Items

Agenda Item	Topic	Lead	Page Number
D	July 2020 Objective Summary	Dave Meisinger	
E	July 2020 Project Portfolio Performance	Michael Rall	
F	July 2020 Energy Market Update	Michael Cyr	
G	Member Delegation Report	Kenneth Sullivan / Patricia Meek	
H	Budget & Finance Committee Report	Christopher LaRose / Patricia Meek	
I	Risk Management Committee Report	Kenneth Sullivan / Scott Whittier	
J	Audit Committee Report	Stewart Peil / Joanne Menard	
K	Strategic Planning Committee Report	Mark Oefinger / Dave Meisinger	
L	Hydro Quebec Use Rights Update	Robin Kipnis / Gabe Stern	
M	Municipal Electric Consumer Advocate: Announcement of Annual Meeting of Rate Payers	David Silverstone, Esquire	
N	Coronavirus Update		
O	New Business		

**Posted this 21<sup>st</sup> day of August 2020**