

TO: Board of Directors

FROM: Kevin Barber, Chair
Dave Meisinger, CTMEEC CEO

SUBJECT: Notice and Agenda for the CTMEEC Regular Board of Directors' Meeting, Thursday, October 22, 2020

Attached is the Notice and Agenda for the Regular Meeting of the CTMEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Thursday, October 22, 2020 immediately following the Regular Meeting of the CMEEC Board of Directors.

Zoom instructions: Please contact Margaret Job at mjob@cmeec.org.

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve the Minutes of the CTMEEC Regular June 25, 2020 Board of Directors' Meeting	

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	Budget & Finance Committee Report Possible Vote to Approve 2021 CTMEEC Budget	Christopher LaRose / Patricia Meek	
E	Transco Operations Report (Informational Only)		
F	New Business	Dave Meisinger	

Posted this 16th day of October 2020