

TO: Board of Directors

FROM: Kevin Barber, Chair
Dave Meisinger, CMEEC CEO

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, July 22, 2021

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, July 22, 2021 at 10:00 a.m.

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

AGENDA

Standard Agenda Items

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the Regular June 24, 2021 CMEEC Board of Directors' Meeting	

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	June 2021 Objective Summary	Dave Meisinger	
E	June 2021 Project Portfolio Summary	Michael Rall	
F	June 2021 Energy Market Update	Michael Cyr	
G	Potential Vote to Enter into Executive Session for Purpose of Discussing Confidential Settlement Negotiations between Contractual Counterparties Pursuant to C.G.S. § 1-210(b)(4)	Dave Meisinger	
H	New Business Premium Only Plan: Possible Vote to Adopt the Restated and Amended Section 125 Welfare Benefits Plan	Dave Meisinger	
I	MEU Roundtable	Dave Meisinger / Kevin Barber	
J	Adjourn	Kevin Barber	

Posted this 16th day of July 2021