

TO: CTMEEC Board of Directors

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

SUBJECT: Notice and Agenda for the CTMEEC Regular Board of Directors' Meeting, October 28, 2021

Attaches 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 28, 2021 at 10:00 a.m.

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

AGENDA

Agenda Item	Topic	Page
A	Public Comment Period	
B	Conduct Roll Call / Voting Roster	
C	Approve Minutes of the Regular March 25, 2021 Board of Directors' Meeting	

Specific Agenda Items

Agenda Item	Topic	Lead	Page
D	Budget & Finance Committee Report Possible Vote to Approve 2022 CTMEEC Budget	Christopher LaRose / Patricia Meek	
E	Possible Vote to Approve Resolution Modifying The CMEEC / CTMEEC Joint Committee Structure	Robin Kipnis	
F	MEU Roundtable	Kevin Barber	
G	Transco Operations Report (Informational Only)		
H	New Business	Dave Meisinger	
I	Adjourn	Kevin Barber	

Posted this 22nd day of October, 2021