

TO: CMEEC and CTMEEC Board of Directors

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

SUBJECT: Agenda and Notice for the Joint Annual and Regular CMEEC and CTMEEC Boards of Directors' Meeting, Thursday, November 18, 2021

Attached is the Agenda and Notice for the Joint Annual and Regular CMEEC and CTMEEC Boards of Directors' Meeting scheduled to be held via Zoom and telephonically. The Joint Annual and Regular CMEEC and CTMEEC Meeting will begin at 10:00 a.m.

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

AGENDA

Standard Action Items

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve Minutes of the CMEEC Regular October 28, 2021 Board of Directors' Meeting	
D	Approve Minutes of the CTMEEC Regular October 28, 2021 Board of Directors' Meeting.	

Specific Action Items

Agenda Item	Topic	Lead	Page Number
E	October 2021 Objective Summary	Dave Meisinger	
F	October 2021 Project Portfolio Summary	Michael Rall	
G	October 2021 Energy Market Update	Michael Cyr	
H	Budget & Finance Committee Report Possible Vote to Approve 2022 CMEEC Operating and Capital Budgets	Christopher LaRose / Patricia Meek	
I	Governance Committee Report Possible Vote to Approve the 2022 Joint CMEEC and CTMEEC Officers and Joint Committee Members	Ronald Gaudet / Robin Kipnis	
	Possible Vote to Approve the 2022 CMEEC and CTMEEC Board of Directors' Scheduled Meeting Dates and Joint Committee Meeting Dates	Ronald Gaudet / Robin Kipnis	
J	Possible Vote to Approve Resolution Designating ED&F Man Capital Markets as CMEEC's Broker for Energy Market Trading on the Intercontinental Exchange ("ICE)	Dave Meisinger / Michael Cyr / Robin Kipnis	
K	MEU Roundtable	Dave Meisinger	

Posted this 12th day of November 2021

- | | | |
|----------|---|----------------------------------|
| L | Possible Vote to Enter Executive Session pursuant to C.G.S. § 1-210(b)(4) to discuss the following:

Tesla Solar Gardens Settlement Update
D&O Litigation Update | Dave Meisinger /
Robin Kipnis |
| M | New Business | Kevin Barber |
| N | Adjourn | Kevin Barber |