

TO: CMEEC and CTMEEC Directors and Officers

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

SUBJECT: Notice and Agenda for the Joint CMEEC and CTMEEC Regular Boards of Directors' Meeting, February 24, 2022

Attached is the Notice and Agenda for the Regular Joint CMEEC and CTMEEC Boards of Directors' Meeting scheduled be held via Zoom and telephonically on Thursday, February 24, 2022 at 10:00 a.m.

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

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Roll Call / Voting Roster	
C	Approve the Minutes of the Regular January 27, 2022 Joint CMEEC and CTMEEC Board of Directors' Meeting	

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	ISO New England Update	Brian Forshaw	
E	January 2022 Objective Summary	Dave Meisinger	
F	January 2022 Project Portfolio Performance	Michael Rall	
G	January 2022 Energy Market Update	Michael Cyr	
H	Ad Hoc CEO Performance and Compensation Committee Report	Kevin Barber	
	Possible Vote to Approve CEO Incentive Payment for 2021		
I	Legislative and Governmental Affairs Report	Louis Demicco / Robin Kipnis	
J	MEU Roundtable	Kevin Barber	
K	New Business		
	Possible Vote to Approve the CMEEC Investment Policy	Christopher LaRose / Patricia Meek	
	Establishment of Escrow Account for Pierce Proceeds	Patricia Meek	
	FERC Order on Behind the Meter Generation	Robin Kipnis	
L	Adjourn	Kevin Barber	

Posted this 18th day of February, 2022