

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 Boards of Directors' Meeting, September 22, 2022, 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC and CTMEEC Boards of Directors scheduled to be held via Zoom and telephonically on Thursday, September 22, 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	
B	Conduct Roll Call / Voting Roster	
C	Guest Speaker – Attorney Elizabeth Whitney, Meguire Whitney Opportunities Under the Infrastructure Investment and Jobs Act	
D	Approve the Minutes of the Regular August 25, 2022 Joint CMEEC and CTMEEC Boards of Directors' Meeting	

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
E	August 2022 Objective Summary	Dave Meisinger	
F	August 2022 Project Portfolio Performance	Michael Rall	
G	August 2022 Energy Market Update	Michael Cyr	
H	Budget & Finance Committee Report Possible Vote to Adopt Resolution Approving The Third Amendment to the Bank of America Line of Credit	Christopher LaRose / Patricia Meek	
I	Possible Vote to Authorize the Amendment and Restatement of the NRECA Retirement Security And 401(K) Pension Plan	Robin Kipnis	
J	Possible Vote to Amend the CMEEC 457(b) Plan Document	Robin Kipnis	

Posted this 16th day of September 2022

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
K	Possible Vote to enter Executive Session for the Purpose of Discussing Confidential Negotiations Pursuant to C.G. S. § 1-200(6)(D) and Pending Strategy and Claims Pursuant to § 1-210(b)(4) <ul style="list-style-type: none">➤ Tesla Solar Gardens➤ HQUS RFQ➤ Subase Fuel Cell	Robin Kipnis / Dave Meisinger / Mike Rall / Gabe Stern	
L	MEU Roundtable	Kevin Barber	
M	New Business FERC Winter Reliability Forum	Kevin Barber Robin Kipnis	
N	Adjourn	Kevin Barber	