

TO: CMEEC and CTMEEC Joint Boards of Directors

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

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors, Thursday, May 23, 2024

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Boards of Directors schedule to be held via Zoom and in person at the CMEEC offices located at 30 Stott Avenue, Norwich, CT on Thursday, May 23, 2024 at 10:00 a.m.

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

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the April 25, 2024 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors	

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	April 2024 Objective Summary	Dave Meisinger	
E	April 2024 Energy Market Update	Michael Cyr	
F	April 2024 Project Portfolio Summary	Michael Rall	
G	Member Delegation Report	Ronald Gaudet / Patricia Meek	
H	Audit Committee Report	Stewart Peil / Joanne Menard	
I	Legislative and Governmental Affairs Committee Report	Louis Demicco / Michael Rall	
J	New Business	Kevin Barber	
K	MEU Roundtable	Kevin Barber	
L	Adjourn	Kevin Barber	

Posted this 17th day of May 2024