

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, June 27, 2024 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors scheduled to be held via Zoom and in person at the CMEEC Offices located at 30 Stott Avenue, Norwich, CT on Thursday, June 27, 2024 at 10:00 a.m.

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

Members of the public may attend in person or remotely via Zoom.

AGENDA

| Agenda Item | Topic | Page Number |
|--------------------|--|--------------------|
| A | Public Comment Period | |
| B | Roll Call / Voting Roster | |
| C | Approve the Minutes of the May 23, 2024 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors | |

Specific Agenda Items

| Agenda Item | Topic | Lead | Page Number |
|--------------------|---|---|--------------------|
| D | May 2024 Objective Summary | Dave Meisinger | |
| E | May 2024 Energy Market Update | Michael Cyr | |
| F | May 2024 Project Portfolio Summary | Hao Ni | |
| G | Governance Committee Report Possible Vote to Approve Revised CMEEC Business Travel, Events and Retreats Policy | Alan Huth / Margaret Job | |
| | Possible Executive Session Pursuant to C.G.S. §§ 1-200(6)(E), and 1-210(b)(1), (b)(5) and (b)(10) to Discuss Issues re CMEEC 401(k) and 457(b) Retirement Plans | Alan Huth / Kevin Barber / Dave Meisinger | |

Posted this 21st day of June 2024

Specific Agenda Items

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|--------------------|--|----------------------------------|--------------------|
| H | Possible Vote to Approve the Revised CMEEC 457(b) Trust Agreement, 457(b) Plan Document and other Relevant Documents, Agreements or Proposed Resolutions | Kevin Barber / Dave Meisinger | |
| I | New Business | Kevin Barber | |
| J | MEU Round Table | Kevin Barber | |
| K | Adjourn | Kevin Barber | |