

**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, September 26, 2024 at 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors scheduled to be held via Zoom and in person at the CMEEC Offices located at 30 Stott Avenue, Norwich, CT on Thursday, September 26, 2024 at 10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeec.org](mailto:mjob@cmeec.org)**

**Members of the Public may attend the meeting in person or via Zoom.**

## **AGENDA**

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

### **Specific Agenda Item**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b>	August 2024 Objective Summary	Dave Meisinger	
<b>E</b>	August 2024 Energy Market Update	Michael Cyr	
<b>F</b>	August 2024 Project Portfolio Summary	Hao Ni	
<b>G</b>	Budget & Finance Committee Report	Christopher LaRose / Patricia Meek	
<b>H</b>	New Business	Kevin Barber	
<b>I</b>	MEU Round Table	Kevin Barber	
<b>J</b>	Adjourn	Kevin Barber	

**Posted this 20<sup>th</sup> day of September 2024**