

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 on Thursday, January 23, 2025 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, January 23, 2025 at 10:00 a.m.

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

Zoom instructions: Please contact Lauren Gaudet at lgaudet@cmeeec.org

AGENDA

Item	Topic	Page
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the November 21, 2024 Regular and Annual Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors	
D	Approve the Minutes of the November 25, 2024 Special Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors	
E	Approve the Minutes of the December 5, 2024 Special Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
F	December 2024 Objective Summary	Dave Meisinger	
G	December 2024 Energy Market Update	Michael Cyr	
H	December 2024 Project Portfolio Summary	Hao Ni	
I	Legislative & Governmental Affairs Committee Report	Louis Demicco / Dave Meisinger	
J	Audit Committee Report Possible Vote to Amend Resolution 24-11-04	Stewart Peil / Joanne Menard	

Posted this 17th day of January 2025

K	Possible Vote to Approve Resolution Authorizing Non-Material Revisions to the Governmental 457(b) Plan and Trust Agreement of Connecticut Municipal Electric Energy Cooperative, As Amended and Restated	Kevin Barber / Pat Meek
L	2024 Board Self-Assessment Response Discussion	Kevin Barber / Alan Huth
M	Establishment of Ad Hoc Document Review Committee Possible Vote to Establish the Ad Hoc Document Review Committee and to Appoint Members of the Committee	Kevin Barber / Dave Meisinger
N	Establishment of Ad Hoc CEO Compensation Committee Possible Vote to Establish the Ad Hoc CEO Compensation Committee and to Appoint Members of the Committee	Kevin Barber
O	New Business	Kevin Barber
P	MEU Round Table	Kevin Barber
Q	Adjourn	Kevin Barber