

TO: Board of Directors

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

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, Thursday, July 23, 2020

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Thursday, July 23, 2020 at 10:00 a.m.

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

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve Minutes of the CMEEC Regular June 25, 2020 Board of Directors' Meeting	

Specific Action Items

Agenda Item	Topic	Lead	Page Number
D	June 2020 Objective Summary	Dave Meisinger	
E	June 2020 Project Portfolio Performance	Michael Rall	
F	June 2020 Energy Market Update	Michael Cyr	
G	Governance Committee Report	Ronald Gaudet / Mark Oefinger / Robin Kipnis	
H	Strategic Planning Committee Report	Mark Oefinger / Dave Meisinger	
I	Bank of America Line of Credit Extension Vote to Approve Resolution Authorizing CEO to Execute Extension	Dave Meisinger / Pat Meek / Robin Kipnis	
J	Coronavirus Status Updates	Dave Meisinger	
K	New Business	Dave Meisinger	
	1. Proposed Executive Session: Pursuant to G.G.S. Sec. 1-200 (6)(B): Litigation Update: Criminal Trial and D&O Insurance Policy		
	2. Other		

Posted this 17th day of July, 2020.