

**TO: Board of Directors**

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

**SUBJECT: Notice and Agenda for CMEEEC Regular Board of Directors' Meeting, Thursday, October 22, 2020**

Attached is the Notice and Agenda for the Regular Meeting of the CMEEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Thursday, October 22, 2020 at 10:00 a.m. A Regular Meeting of the CTMEEEC Board of Directors will immediately follow.

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

#### AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve the Minutes of the CMEEEC Regular September 24, 2020 Board of Directors' Meeting	

#### Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	Strategic Planning Committee Report Possible Vote on Adoption of Strategic Plan	Mark Oefinger / Dave Meisinger Tim Blodgett	
E	September 2020 Objective Summary	Dave Meisinger	
F	September 2020 Project Portfolio Performance	Michael Rall	
G	September 2020 Energy Market Update	Michael Cyr	
H	Budget & Finance Committee Reports (meetings held on October 2 and October 16, 2020)	Christopher LaRose / Patricia Meek	
I	Governance Committee Report Possible Vote on Approval of Nepotism Policy	Ronald Gaudet / Robin Kipnis	
J	Proposed Minor Modifications to NRECA Plans Possible Vote on Adoption of Board Resolution	Dave Meisinger	
K	MEU Roundtable	Dave Meisinger	
L	New Business - Recent State Legislative Developments	Dave Meisinger Robin Kipnis	

Posted this 16<sup>th</sup> day of October 2020