

TO: Directors and Officers

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

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, Thursday, December 17, 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, December 17, 2020 at 10:00 a.m.

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Roll Call / Voting Roster	
C	Approve the Minutes of the Regular and Annual November 19, 2020 Board of Directors' Meeting	2

Specific Agenda Items

Agenda	Topic	Lead	Page Number
D	November 2020 Objective Summary	Dave Meisinger	
E	November 2020 Project Portfolio Performance	Hao Ni	
F	November 2020 Energy Market Update	Michael Cyr	
G	Audit Committee Report	Stewart Peil / Joanne Menard	
H	MEU Roundtable	Dave Meisinger	
I	New Business	Dave Meisinger	

Posted this 11th day of December 2020