

TO: Board of Directors

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

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, April 22, 2021

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, April 22, 2021 at 10:00 a.m.

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

AGENDA

Standard Agenda Items

| Agenda Item | Topic | Page Number |
|--------------------|---|--------------------|
| A | Public Comment Period | |
| B | Conduct Roll Call / Voting Roster | |
| C | Approve the Minutes of the Regular March 25, 2021 CMEEC Board of Directors' Meeting | |

Specific Agenda Items

| Agenda Item | Topic | Lead | Page Number |
|--------------------|--|---------------------------------------|--------------------|
| D | March 2021 Objective Summary | Dave Meisinger | |
| E | March 2021 Project Portfolio Summary | Michael Rall | |
| F | March 2021 Energy Market Update | Michael Cyr | |
| G | Budget & Finance Committee Report Possible Vote: Renewal of CMEEC Lines of Credit | Christopher LaRose / Patricia Meek | |
| H | MEU Roundtable | Dave Meisinger | |
| I | New Business | Dave Meisinger | |
| J | Adjournment | Kevin Barber | |

Posted this 16th day of April 2021