

TO: Board of Directors

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

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, August 26, 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, August 26, 2021 at 10:00 a.m.

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

AGENDA

Standard Agenda Items

Agenda Topic Item	Page Number
A Public Comment Period	
B Roll Call / Voting Roster	
C Approve the Minutes of the Regular July 22, 2021 CMEEC Board of Directors' Meeting	

Specific Agenda Items

Agenda Topic Item	Lead	Page Number
D July 2021 Objective Summary	Dave Meisinger	
E July 2021 Project Portfolio Summary	Michael Rall	
F July 2021 Energy Market Update	Michael Cyr	
G Budget & Finance Committee Report	Christopher LaRose / Patricia Meek	
H Governance Committee Report Possible Vote to Approve Resolution Modifying the CMEEC / CTMEEC Joint Committee Structure Possible Vote to Enter Executive Session to discuss Board Self-Evaluation Results Pursuant to C.G.S. § 1-200(6)(A)	Ronald Gaudet / Robin Kipnis	
I Risk Management Committee Report	Robert Staley / Michael Cyr	
J MEU Roundtable	Dave Meisinger	
K New Business ➤ Advanced Refunding of Bonds ➤ Brief Updates ➤ Possible Vote to Enter Executive Session for Purpose of Discussing Confidential Negotiations Pursuant to C.G.S. § 1-200(6)(D) and Pending Strategy and Claims Pursuant to C.G.S. § 1-210(b)(4)	Dave Meisinger / Robin Kipnis	
L Adjourn	Kevin Barber	

Posted this 20th day of August, 2021