

**TO: CMEEC Board of Directors**

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

**SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, October 28, 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, October 28, 2021 at 10:00 a.m.**

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

## **AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page</b>
<b>A</b>	Public Comment Period	
<b>B</b>	Conduct Roll Call / Voting Roster	
<b>C</b>	Approve Minutes of the Special October 4, 2021 Board of Directors' Meeting	

### **Specific Agenda Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page</b>
<b>D</b>	September 2021 Objective Summary	Dave Meisinger	
<b>E</b>	September 2021 Project Portfolio Summary	Michael Rall	
<b>F</b>	September 2021 Energy Market Update	Michael Cyr	
<b>G</b>	Budget & Finance Committee Report (Meetings held on October 1 and October 15, 2021) (Including overview of recent Compensation Study)	Christopher LaRose / Patricia Meek / Dave Meisinger	
<b>H</b>	Governance Committee Report	Ronald Gaudet / Robin Kipnis	
<b>I</b>	Vote to Ratify Pierce Project Transaction	Robin Kipnis / Dave Meisinger	
<b>J</b>	Report from MECA Annual Meeting	David Silverstone	
<b>K</b>	Possible Vote to Enter Executive Session Pursuant to C.G.S. §1-210 (b)(4) to discuss pending criminal trial	Kevin Barber/Robin Kipnis	

**Posted this 22<sup>nd</sup> day of October, 2021**

## Specific Agenda Items

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page</b>
<b>L</b>	New Business  Report on Conn. DEEP Update on CMEEC v. National Union Fire Insurance litigation; Tesla Solar Gardens, and Subase Fuel Cell	Dave Meisinger/ Robin Kipnis	
<b>M</b>	MEU Roundtable		
<b>N</b>	Adjourn	Kevin Barber	