

**TO:** CMEEC Board of Directors

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

**SUBJECT:** Agenda and Notice for the Joint Regular Meeting of the CMEEC Board of Directors, Thursday, December 16, 2021

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Board of Directors scheduled to be held via Zoom and telephonically on Thursday, December 16, 2021 at 10:00 a.m.

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

## AGENDA

Agenda Item	Topic	Page
A	Public Comment Period	
B	Conduct Roll Call / Voting Roster	
C	Approve Minutes of the Annual and Regular November 18, 2021 CMEEC Board of Directors' Meeting	

### Specific Agenda Items

Agenda	Topic	Lead	Page
D	November 2021 Objective Summary	Dave Meisinger	
E	November 2021 Project Portfolio Summary	Michael Rall	
F	November 2021 Energy Market Update	Michael Cyr	
G	Legislative and Governmental Affairs Committee Report	Louis Demicco / Robin Kipnis	
H	Strategic Planning Committee Report	Mark Oefinger / Dave Meisinger	
I	Risk Management Committee Report	Robert Staley / Dave Meisinger	
J	Audit Committee Report	Stewart Peil / Joanne Menard	
K	Proposed Executive Session pursuant to C.G.S. §1-200(6)(B) and §1-210(b)(4) and 1-210(b)(10)	Kevin Barber / Robin Kipnis / Dave Meisinger	
	<ul style="list-style-type: none"> <li>• Report from Attorney Joe Martini on the Federal Criminal Trial</li> <li>• Tesla Contract Dispute Update</li> <li>• National Union Insurance Litigation Update</li> <li>• Pierce Sale Update</li> </ul>	Attorney Joe Martini	

Posted this 10<sup>th</sup> day of December 2021

Agenda	Topic	Lead	Page
	<ul style="list-style-type: none"> <li>Update on potential amendment to Lease for Parcel at U.S. Navy Subase</li> </ul>	Dave Meisinger	
<b>L</b>	New Business	Kevin Barber / Dave Meisinger	
	<ul style="list-style-type: none"> <li>Vote to Approve Black Rock Annual Officer's authorization</li> <li>Chairperson Appointment of Ad Hoc Committee: CEO Performance Review and Annual Compensation</li> </ul>		
<b>M</b>	MEU Roundtable	Kevin Barber / Dave Meisinger	
<b>N</b>	Adjourn	Kevin Barber	