

TO: CMEEC Member Delegation and Member Delegation Alternates

**FROM: Kenneth Sullivan, Chair
Dave Meisinger, CMEEC CEO**

**SUBJECT: Notice and Agenda for the Regular CMEEC Member Delegation Meeting,
Thursday, May 5, 2022**

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Member Delegation scheduled to be held via Zoom and telephonically, on Thursday, May 5, 2022 at 3:00 p.m.

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

AGENDA

Agenda Item	Topic
A	Public Comment
B	Conduct Roll Call and Voting Roster
C	Approve Minutes of the November 18, 2021 Annual Meeting of the CMEEC Member Delegation
D	Proposed Executive Session Pursuant to C.G.S. Sections 1-200(6)(E) and 1-210(b)(1) and (b)(5) Review of CMEEC 2021 Equity Values: Application of CMEEC's Excess Equity Formula and Calculation for 2021
E	Public Session: Possible Vote on Excess Equity Distribution
F	New Business
G	Adjourn

Posted this 29th day of April 2022