

TO: CTMEEC Member Delegation

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

SUBJECT: Agenda and Notice of the CTMEEC Annual Member Delegation Meeting, Thursday, November 17, 2022

Attached is the Notice and Agenda for the CTMEEC Annual Member Delegation Meeting scheduled to be held in hybrid format at The Madison Beach Hotel, 94 West Wharf Road, Madison, CT. Participation is also available by Zoom and telephonically. The CTMEEC Member Delegation Meeting will begin immediately following the meeting of the CMEEC Member Delegation.

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

AGENDA

Standard Agenda Items

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve the Minutes of the CTMEEC November 18, 2021 Annual Meeting	

Specific Action Items

Agenda Item	Topic	Lead	Page Number
D	Nomination and Vote on Member Delegation Chair for 2023	Kenneth Sullivan	
E	Possible Vote to Approve the CTMEEC Member Delegation 2023 Schedule of Meeting Dates	Ronald Gaudet / Robin Kipnis	
F	New Business	Kenneth Sullivan	
G	Adjourn	Kenneth Sullivan	

Posted this 11th day of November, 2022