

TO: CMEEC and CTMEEC Boards of Directors

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

SUBJECT: Notice and Agenda for Joint CMEEC and CTMEEC Boards of Directors' Meeting, April 27, 2023

Attached is the Notice and Agenda for the Regular Meeting of the Joint CMEEC and CTMEEC Boards of Directors scheduled to be held in hybrid format at The Madison Beach Hotel, 94 West Wharf Road, Madison, CT on Thursday, April 27, 2023 at 10:00 a.m. Participation is also available by Zoom and telephonically.

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

AGENDA

Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the Regular March 23, 2023 Joint Boards of Directors' Meeting	

Specific Agenda Items

Item	Topic	Lead	Page Number
D	March 2023 Master Dashboard	Dave Meisinger	
E	March 2023 Project Portfolio	Michael Rall	
F	March 2023 Energy Market Update	Michael Cyr	
G	Informative Presentations and Discussions <ul style="list-style-type: none">• Climate Change from a Data, Utility and Risk Lens• Utility Rate Structures	Richard Gaudet Jillian Jurczyk, UFS, LLC Mike Johnson, UFS, LLC	
H	Discussion and Possible Vote to Authorize Execution and Assignment of MicroGrid Grant Contract	Mike Rall	
I	Ad Hoc CEO Performance and Compensation Committee Reports	Kevin Barber	
J	Risk Management Committee Report	Ronald Gaudet / Dave Meisinger	
K	Legislative and Governmental Affairs Committee Report	Louis Demicco / Michael Rall	
L	Budget & Finance Committee Report	Christopher LaRose / Patricia Meek	
M	MEU Roundtable	Kevin Barber	
N	New Business	Kevin Barber / Dave Meisinger	
O	Adjourn	Kevin Barber	

Posted this 21st day of April, 2023