

TO: CMEEC and CTMEEC Boards of Directors

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

**SUBJECT: Notice and Agenda for the Joint CMEEC and CTMEEC Regular Boards of Directors?
Meeting, September 28, 2023**

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC and CTMEEC Joint Boards of Directors scheduled to be held via Zoom on Thursday, September 28, 2023 at 10:00 a.m.

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

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call	
C	Approve the Minutes of the July 27, 2023 Regular Meeting of the Joint Boards of Directors	

Specific Agenda Item

Agenda Item	Topic	Lead	Page Number
D	August 2023 Master Dashboard	Dave Meisinger	
E	August 2023 Project Portfolio	Michael Rall	
F	August 2023 Energy Market Update	Michael Cyr	
G	Committee Reports		
	• Budget & Finance Committee	Christopher LaRose / Patricia Meek	
H	Resolution: Acknowledging Richard Throwe	Kevin Barber / Dave Meisinger	
I	MEU Roundtable	Kevin Barber	
J	New Business	Kevin Barber / Dave Meisinger	
K	Adjourn	Kevin Barber	

Posted this 20th day of September 2023