

TO: CMEEC and CTMEEC Boards of Directors

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

**SUBJECT: Notice and Agenda for the Joint Meeting of the CMEEC and CTMEEC Boards of Directors,
December 21, 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, December 21, 2023 at 10:00 a.m.**

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

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the November 16, 2023 Annual and Regular CMEEC and CTMEEC Boards of Directors' Meeting	

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	November 2023 Objective Summary	Dave Meisinger	
E	November 2023 Project Portfolio Summary	Michael Rall	
F	November 2023 Energy Market Update	Michael Cyr	
G	Legislative and Governmental Affairs Committee Report	Louis Demicco / Michael Rall	
H	Possible Vote on Resolution Approving Member Request for Utilization of Member Trust Funds	Kevin Barber/ Patricia Meek	
I	Possible Vote to Enter Executive Session Pursuant to C.G.S. §§ 1-210(b)(4) and 1-210(b)(10) for Attorney-Client Privileged Material and Discussion Relating to Status of Federal Criminal and Civil Court Proceedings Regarding Federal Indictments and Related Insurance Claims	Kevin Barber / Joseph Martini, Esq. / Michael McCormack, Esq. / Dave Meisinger	
J	MEU Roundtable	Kevin Barber	
K	New Business	Kevin Barber	
L	Adjourn	Kevin Barber	

Posted this 14th day of December, 2023