

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, January 25, 2024

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, January 25, 2024 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 / Voting Roster	
C	Approve the Minutes of the December 21, 2023 Regular Meeting of the CMEEC and CTMEEC Joint Boards of Directors	

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	December 2023 Objective Summary	Dave Meisinger	
E	December 2023 Project Portfolio Summary	Michael Rall	
F	December 2023 Energy Market Update	Michael Cyr	
G	Audit Committee Report Possible Vote to Approve the Revised Audit Committee Charter	Stewart Peil / Joanne Menard	
H	Budget & Finance Committee Report	Chris LaRose / Patricia Meek	
I	Establishment of Ad Hoc CEO Compensation Committee Possible Vote to establish Ad Hoc CEO Compensation Committee and to Appoint Members of same	Kevin Barber	
J	Risk Management Committee Report Proposed Executive Session pursuant to Section C.G.S. Sections 1-200(6)(E) and 1-210(b)(5) to Discuss Recent Efforts Regarding Potential New and Existing Projects and Proposed Modifications to CMEEC Enterprise Risk Management Policy	Ron Gaudet / Dave Meisinger	

Posted this 19th day of January 2024

Specific Agenda Items (cont'd)

Agenda Item	Topic	Lead	Page Number
K	New Business	Kevin Barber / Dave Meisinger	
L	MEU Roundtable	Kevin Barber	
M	Adjourn	Kevin Barber	