

TO: CMEEC and CTMEEC Joint Boards of Directors

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

SUBJECT: Notice and Agenda for the Regular Meeting of the CMEEC and CTMEEC Joint Boards of Directors scheduled to be held at 30 Stott Avenue, Norwich, CT and via Zoom on Thursday, February 22, 2024 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 January 25, 2024 Regular Meeting of the CMEEC and CTMEEC Joint Boards of Directors	

Specific Agenda

Agenda Item	Topic	Lead	Page Number
D	January 2024 Objective Summary	Dave Meisinger	
E	January 2024 Project Portfolio Summary	Michael Rall	
F	January 2024 Energy Market Update	Michael Cyr	
G	Legislative & Governmental Affairs Committee	Louis Demicco / Michael Rall	
H	New Business	Kevin Barber	
I	MEU Roundtable	Kevin Barber	
J	Adjourn	Kevin Barber	

Posted this 16th day of February 2024