

TO: Board of Directors

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

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, September 23, 2021

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Thursday, September 23, 2021 at 10:00 a.m.

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

AGENDA

Standard Agenda Items

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the Regular August 26, 2021 CMEEC Board of Directors' Meeting	

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	August 2021 Objective Summary	Dave Meisinger	
E	August 2021 Project Portfolio Summary	Michael Rall	
F	August 2021 Energy Market Update	Michael Cyr	
G	Budget & Finance Committee Report	Christopher LaRose / Patricia Meek	
H	Strategic Planning Committee Report	Mark Oefinger / Dave Meisinger	
I	Possible Vote to enter Executive Sessions for the Purpose of Discussing Confidential Negotiations Pursuant to C.G.S. § 1-200(6)(D) and Pending Strategy and Claims Pursuant to C.G.S. § 1-210(b)(4): <ul style="list-style-type: none">• Subase Fuel Cell Project• Insurance Litigation• Tesla Solar Gardens• Alfred L. Pierce Generating Station• Wholesale Customer Contract Negotiation Status	Robin Kipnis / Dave Meisinger	
J	MEU Roundtable	Kevin Barber	
K	New Business <ul style="list-style-type: none">• Federal Legislative Update• Bond Settlement Update	Dave Meisinger	
L	Adjourn	Kevin Barber	

Posted this 17th day of September 2021