

**TO: CMEEC Directors and Officers**

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

**SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, January 28, 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, January 28, 2021 at 10:00 a.m.

**AGENDA**

<b>Agenda Topic Item</b>	<b>Page Number</b>
<b>A</b> Public Comment Period	
<b>B</b> Conduct Roll Call / Voting Roster	
<b>C</b> Approve Minutes of the Regular December 17, 2020 Board of Directors' Meeting	

**Specific Agenda Items**

<b>Agenda Topic Item</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b> December 2020 Objective Summary	Dave Meisinger	
<b>E</b> December 2020 Project Portfolio Performance	Michael Rall	
<b>F</b> December 2020 Energy Market Update	Michael Cyr	
<b>G</b> Special Audit Committee Meeting Report	Stewart Peil / Joanne Menard	
<b>H</b> Budget & Finance Committee Report Possible Vote to Approve Revised Charter	Christopher LaRose / Patricia Meek	
<b>I</b> Compensation Committee Report	Alan Huth / Dave Meisinger	
<b>J</b> Governance Committee Report Possible Vote to Approve Revised Charter Discussion: Board Member Dual Fiduciary Duty	Ronald Gaudet / Robin Kipnis	
<b>K</b> Legislative and Governmental Affairs Committee Report Possible Vote to Approve Revised Charter Discussion: DEEP 2020 IRP Proposed Comments	Louis Demicco / Scott Whittier Robin Kipnis	
<b>L</b> Proposed Executive Session to Discuss Insurance Claim Mediation pursuant to C.G.S. sec. 1-210(b)(4)	Kevin Barber / Dave Meisinger / Robin Kipnis	
<b>M</b> Proposed Executive Session pursuant to C.G.S. 1-200(6)(D): Discussion re: Pierce Generating Station	Michael Rall	
<b>N</b> Vote Adopting Resolution for Authorized Persons: Black Rock Liquidity Fund Account	Patricia Meek	
<b>O</b> MEU Roundtable	Dave Meisinger	
<b>P</b> New Business	Dave Meisinger	
<b>Q</b> Adjournment		

Posted this 22<sup>nd</sup> day of January, 2021