

TO: CMEEC and CTMEEC Directors and Officers

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

**SUBJECT: Notice and Agenda for the Joint CMEEC and CTMEEC Regular Boards of Directors' Meeting,
March 24, 2022**

Attached is the Notice and Agenda for the Regular Joint Meeting of the CMEEC and CTMEEC Boards of Directors scheduled to be held via Zoom and telephonically on Thursday, March 24, 2022 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	Conduct Roll Call / Voting Roster	
C	Approve the Minutes of the Regular February 24, 2022 Joint CMEEC and CTMEEC Boards of Directors' Meeting	

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	February 2022 Objective Summary	Dave Meisinger	
E	February 2022 Project Portfolio Performance	Michael Rall	
F	February 2022 Energy Market Update	Michael Cyr	
G	Audit Committee Report Possible Vote to Approve 2021 CMEEC and CTMEEC Audited Financials	Stewart Peil / Joanne Menard	
H	Risk Management Committee Report Proposed Executive Session pursuant to C.G.S §1-210(b)(1) and §1-210(e)(1) for Decarbonization Policy Development – Initial Working Draft for Board Review	Bob Staley / Dave Meisinger	
I	MEU Roundtable	Kevin Barber	
J	New Business Congressional Meetings- Update Update on Insurance Litigation	Kevin Barber / Robin Kipnis	
K	Adjourn	Kevin Barber	

Posted this 18th day of March 2022