

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, June 23, 2022 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC and CTMEEC Boards of Directors scheduled to be held via Zoom and telephonically on Thursday, June 23, 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 May 26, 2022 Joint CMEEC and CTMEEC Boards of Directors' Meeting	

Specific Agenda Item

Agenda Item	Topic	Lead	Page Number
D	May 2022 Objective Summary	Dave Meisinger	
E	May 2022 Project Portfolio Performance	Michael Rall	
F	May 2022 Energy Market Update	Michael Cyr	
G	Audit Committee Report	Stewart Peil / Joanne Menard	
H	Governance Committee Report	Ronald Gaudet / Robin Kipnis	
I	Possible Vote to Enter into Executive Session pursuant To C.G.S. Section 1-200(6)(E); 1-210(b)(5)(A) and (b)(5)(B) to Discuss Entering into PPA	Kevin Barber	
J	Possible Vote to Ratify Entering into PPA and to authorize PPA as a Credit Obligation Payable out of the Subordinate Indebtedness Fund	Kevin Barber	
K	MEU Roundtable	Kevin Barber	
L	New Business	Kevin Barber	
M	Adjourn	Kevin Barber	

Posted this 17th day of June 2022