

**TO: CMEEC and CTMEEC Boards of Directors**

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

**SUBJECT: Notice and Agenda for the Joint CMEEC and CTMEEC Regular Boards of Directors' Meeting, February 23, 2023**

**Attached is the Notice and Agenda for the Regular Joint CMEEC and CTMEEC Boards of Directors' Meeting scheduled to be held via Zoom and telephonically on Thursday, February 23, 2023 at 10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeec.org](mailto:mjob@cmeec.org)**

## **AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page Number</b>
<b>A</b>	Public Comment Period	
<b>B</b>	Roll Call / Voting Roster	
<b>C</b>	Approve the Minutes of the Regular January 26, 2023 Joint Boards of Directors' Meeting	

### **Specific Agenda Item**

<b>Agenda</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b>	Possible Executive Session Pursuant to C.G.S. §1-210(b)(4) and 1-210(b)(10) for Attorney-Client Privileged Material Relating to the Criminal Trial Proceedings and On-Going National Union Insurance Litigation	Robin Kipnis / Joseph Martini / Michael McCormack	
<b>E</b>	January 2023 Master Dashboard	Dave Meisinger	
<b>F</b>	January 2023 Project Portfolio Summary	Michael Rall	
<b>G</b>	January 2023 Energy Market Update	Michael Cyr	
<b>H</b>	Ad Hoc CEO Compensation Committee <ul style="list-style-type: none"><li>• CEO Performance Memorandum: Possible Executive Executive Session Pursuant to C.G.S. §1-200(6)(A)</li></ul>	Kevin Barber Dave Meisinger	
<b>I</b>	New Business Administrative Amendment to GRH PPA	Dave Meisinger	
<b>J</b>	MEU Roundtable	Kevin Barber / Dave Meisinger	
<b>K</b>	Adjourn	Kevin Barber	

**Posted this 17<sup>th</sup> day of February 2023**