

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, June 22, 2023

Attached is the Notice and Agenda for the Regular Meeting of the Joint CMEEC and CTMEEC Boards of Directors scheduled to be held via Zoom on Thursday, June 22, 2023 at 10:00 a.m.

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

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the June 7, 2023 Special Meeting of the Joint Boards of Directors	3

Specific Agenda Item

Agenda Item	Topic	Lead	Page Number
D	May 2023 Master Dashboard	Dave Meisinger	
E	May 2023 Project Portfolio	Michael Rall	
F	May 2023 Energy Market Update	Michael Cyr	6
G	Committee Reports		
	<ul style="list-style-type: none"> • Governance Committee <ul style="list-style-type: none"> • Possible Vote to Approve Resolution Clarifying Payment of Compensation for Service on the Joint CMEEC / CTMEEC Boards of Directors, CMEEC Member Delegation and Joint Committees for Certain Members of the Boards of Directors • Semi Annual Review of Strategic Plan • Board and Committee Attendance Reporting to Member Utility Commissions • Legislative & Governmental Affairs Committee 	Alan Huth	27 34 40
H	Possible Vote on Resolution Approving Member Request for Utilization of Member Trust Funds	Kevin Barber / Patricia Meek	46 54

Posted this 16th of June, 2023

I	Possible Vote to enter Executive Session for the Purpose of Discussing Confidential Negotiations Pursuant to C.G.S. §§ 1-200(6)(E), 1-210(b)(4) and 1-210(b)(10)	Kevin Barber / Dave Meisinger
J	Possible Vote to Authorize CEO to Enter into a Settlement Agreement And Related Agreements Regarding Community Solar Gardens Dispute	Kevin Barber / Dave Meisinger
K	Possible Executive Session Pursuant to C.G.S. §§ 1-210(b)(4) and 1-210(b)(10) for Attorney-Client Privilege Material Relating to the Criminal Trial Proceedings and On-Going Insurance Litigation	Kevin Barber / Dave Meisinger
L	MEU Roundtable	Kevin Barber
M	New Business	Kevin Barber / Dave Meisinger
N	Adjourn	Kevin Barber