

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, July 27, 2023

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, July 27, 2023 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	Roll Call	
C	Approve the Minutes of the June 22, 2023 Regular Meeting of the Joint Boards of Directors	

Specific Agenda Item

Agenda Item	Topic	Lead	Page Number
D	June 2023 Master Dashboard	Dave Meisinger	
E	June 2023 Project Portfolio	Michael Rall	
F	June 2023 Energy Market Update	Michael Cyr	
G	Committee Reports		
	<ul style="list-style-type: none">• Ad Hoc CEO Performance & Compensation Committee• Possible Vote to Approve CEO Adjustment to CEO Base Compensation• Risk Management Committee• Budget & Finance Committee	Kevin Barber Ronald Gaudet / Dave Meisinger Christopher LaRose / Patricia Meek	

Posted this 21st day of July, 2023

Agenda Item	Topic	Lead	Page Number
H	MEU Roundtable	Kevin Barber	
I	New Business	Kevin Barber / Dave Meisinger	
J	Adjourn	Kevin Barber	