

**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 Boards of Directors' Meeting, October 26, 2023**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC and CTMEEC Joint Boards of Directors scheduled to be held via Zoom on Thursday, October 26, 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	
<b>B</b>	Roll Call / Voting Roster	
<b>C</b>	Approve the Minutes of the September 28, 2023 Regular Meeting of the Joint Boards of Directors	

### **Specific Agenda Item**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b>	September 2023 Master Dashboard	Dave Meisinger	
<b>E</b>	September 2023 Project Portfolio	Michael Rall	
<b>F</b>	September 2023 Energy Market Update	Michael Cyr	
<b>G</b>	Committee Reports		
	<ul style="list-style-type: none"><li>• Budget &amp; Finance Committee<ul style="list-style-type: none"><li>• Possible Vote to Approve 2024 CTMEEC Budget</li></ul></li><li>• Governance Committee</li><li>• Risk Management Committee</li></ul>	Christopher LaRose / Patricia Meek  Alan Huth / Dave Meisinger  Ronald Gaudet / Dave Meisinger	
<b>H</b>	MEU Roundtable	Kevin Barber	
<b>I</b>	New Business	Kevin Barber / Dave Meisinger	
<b>J</b>	Adjourn	Kevin Barber	

**Posted this 20<sup>th</sup> day of October 2023**