

TO: CMEEC Member Delegation

**FROM: Ronald Gaudet, Chair
Dave Meisinger, CMEEC CEO**

**SUBJECT: Agenda and Notice of the Regular CMEEC Member Delegation Meeting,
Thursday, May 4, 2023, 3:00 p.m.**

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Member Delegation scheduled to be held via Zoom and telephonically, on Thursday, May 4, 2023 at 3:00 p.m.

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

AGENDA

Agenda Item	Topic
A	Public Comment Period
B	Conduct Roll Call and Voting Roster
C	Approve Minutes of the November 17, 2022 Annual Meeting of the CMEEC Member Delegation
D	Review of 2022 CMEEC Equity Values: Application of Excess Equity Formula and Calculation for 2022 Proposed Executive Session Pursuant to C.G.S. §§ 1-200(6)(E) and 1-210(b)(1) and (b)(5)
E	Public Session: Possible Vote on Excess Equity Distribution
F	New Business
G	Adjourn