

**TO: CMEEC and CTMEEC Directors and Officers**

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

**SUBJECT: Notice and Agenda for the Joint CMEEC and CTMEEC Boards of Directors' Meeting, October 27, 2022, 10:00 a.m.**

**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, October 27, 2022 at 10:00 a.m.**

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

## **AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page Number</b>
<b>A</b>	Public Comment	
<b>B</b>	Conduct Roll Call / Voting Roster	
<b>C</b>	Approve the Minutes of the Regular September 22, 2022 Joint CMEEC and CTMEEC Boards of Directors' Meeting	

### **Specific Agenda Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b>	September 2022 Object Summary	Dave Meisinger	
<b>E</b>	September 2022 Project Portfolio Performance	Michael Rall	
<b>F</b>	September 2022 Energy Market Update	Michael Cyr	
<b>G</b>	Budget & Finance Committee Report Possible Vote to Approve 2023 CTMEEC Budget	Christopher LaRose / Patricia Meek	
<b>H</b>	Governance Committee Report	Ronald Gaudet / Robin Kipnis	
<b>I</b>	Possible Vote to enter Executive Session for the Purpose of Discussing Confidential Negotiations Pursuant to C.G.S. § 1-200(6)(D) and Pending Strategy and Claims Pursuant to § 1-210(b)(4) ➤ Subase Fuel Cell ➤ Community Solar Garden	Robin Kipnis / Dave Meisinger / Mike Rall / Gabe Stern	
<b>J</b>	Possible Vote on Resolution to Update Uses of RRIF	Robin Kipnis	
<b>K</b>	MEU Roundtable	Kevin Barber	

**Posted this October 21, 2022**

## **Specific Agenda Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>L</b>	New Business Request for Information from MEUs on Potential Infrastructure Investment and Jobs Act (IIJA) Grant Projects / DEEP Climate Resilience Fund Program	Kevin Barber Robin Kipnis	
<b>M</b>	Adjourn	Kevin Barber	