

**TO: Board of Directors**

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

**SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, April 22, 2021**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Thursday, April 22, 2021 at 10:00 a.m.**

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

## **AGENDA**

### **Standard Agenda Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page Number</b>
<b>A</b>	Public Comment Period	
<b>B</b>	Conduct Roll Call / Voting Roster	
<b>C</b>	Approve the Minutes of the Regular March 25, 2021 CMEEC Board of Directors' Meeting	

### **Specific Agenda Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b>	March 2021 Objective Summary	Dave Meisinger	
<b>E</b>	March 2021 Project Portfolio Summary	Michael Rall	
<b>F</b>	March 2021 Energy Market Update	Michael Cyr	
<b>G</b>	Budget & Finance Committee Report Possible Vote: Renewal of CMEEC Lines of Credit	Christopher LaRose / Patricia Meek	
<b>H</b>	Discussion re: NYPA Neighboring States Peaking Power Letter of Intent and Possible Vote to Enter into Additional NYPA Transactions	Gabe Stern	
<b>I</b>	MEU Roundtable	Dave Meisinger	
<b>J</b>	New Business	Dave Meisinger	
<b>K</b>	Adjournment	Kevin Barber	

**Posted this 16<sup>th</sup> day of April 2021**