

TO: Board of Directors

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

SUBJECT: Notice and Agenda for CMEEC Regular Board of Directors' Meeting, Thursday, October 22, 2020

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, October 22, 2020 at 10:00 a.m. A Regular Meeting of the CMEEC Board of Directors will immediately follow.

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

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve the Minutes of the CMEEC Regular September 24, 2020 Board of Directors' Meeting	2

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	Strategic Planning Committee Report Possible Vote on Adoption of Strategic Plan	Mark Oefinger / Dave Meisinger Tim Blodgett	8
E	September 2020 Objective Summary	Dave Meisinger	44
F	September 2020 Project Portfolio Performance	Michael Rall	107
G	September 2020 Energy Market Update	Michael Cyr	78
H	Budget & Finance Committee Reports (meetings held on October 2 and October 16, 2020)	Christopher LaRose / Patricia Meek	
I	Governance Committee Report Possible Vote on Approval of Nepotism Policy	Ronald Gaudet / Robin Kipnis	153
J	Proposed Minor Modifications to NRECA Plans Possible Vote on Adoption of Board Resolution	Dave Meisinger	160
K	MEU Roundtable	Dave Meisinger	
L	New Business - Recent State Legislative Developments	Dave Meisinger Robin Kipnis	

Posted this 16th day of October 2020