

**TO: Board of Directors**  
**FROM: Kevin Barber, Chair**  
**Dave Meisinger, CMEEC CEO**

**SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, June 24, 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, June 24, 2021 at 10:00 a.m.**

**Zoom instructions: Please contact Margaret Job at [mjob@cmeec.org](mailto:mjob@cmeec.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>	Roll Call / Voting Roster	
<b>C</b>	Approve the Minutes of the Regular May 27, 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>	May 2021 Objective Summary	Dave Meisinger	
<b>E</b>	May 2021 Project Portfolio Summary	Michael Rall	
<b>F</b>	May 2021 Energy Market Update	Michael Cyr	
<b>G</b>	Legislative and Governmental Affairs Committee Report	Louis Demicco / Robin Kipnis / Scott Whittier	
<b>H</b>	Strategic Planning Committee Report Progress /Status of Goals	Mark Oefinger / Dave Meisinger	
<b>I</b>	Municipal Electric Consumer Advocate: Announcement of Annual Meeting of Rate Payers	David Silverstone, Esquire	
<b>J</b>	New Business	Dave Meisinger	
<b>K</b>	MEU Roundtable	Dave Meisinger	
<b>L</b>	Adjourn	Kevin Barber	

**Posted this 18<sup>th</sup> day of June, 2021.**