

TO: CMEEC and CTMEEC Joint Boards of Directors

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

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Boards of Directors scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Thursday, July 25, 2024 at 10:00 a.m.

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

Members of the Public may attend the meeting in person or via Zoom.

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the June 27, 2024 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors	

Specific Agenda Item

Agenda Item	Topic	Lead	Page Number
D	June 2024 Objective Summary	Dave Meisinger	
E	June 2024 Energy Market Update	Michael Cyr	
F	June 2024 Project Portfolio Summary	Hao Ni	
G	Budget & Finance Committee Report Possible Vote to Approve the Five-Year Financial Plan Metrics Policy	Christopher LaRose / Patricia Meek	
H	Risk Management Committee Report	Ronald Gaudet / Dave Meisinger	
I	Possible Vote to Approve Resolution Authorizing Non-Material Revisions to the Governmental 457(b) Plan and Trust Agreement of Connecticut Municipal Electric Energy Cooperative, As Amended and Restated as of June 27, 2024	Kevin Barber / Dave Meisinger	

Posted this 19th day of July 2024

Specific Agenda Item

Agenda Item	Topic	Lead	Page Number
J	New Business	Kevin Barber	
K	MEU Round Table	Kevin Barber	
L	Adjourn	Kevin Barber	