

TO: Joint Governance Committee

**FROM: Alan Huth, Committee Chair
Dave Meisinger, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, November 2, 2023, 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee scheduled to be held via Zoom on Thursday, November 2, 2023 at 10:00 a.m.

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the October 12, 2023 Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee
- D** Proposed Vote to Recommend Slate of Board Officers and Committee Members to the CMEEC and CTMEEC Boards of Directors for Nomination and Vote at the CMEEC/CTMEEC Annual Meetings
- E** Discuss Potential Modifications to Job Descriptions for Certain CMEEC/Transco Board and Committee positions, and Proposed Vote to Recommend Approval of Modifications to the CMEEC and CTMEEC Boards of Directors.
- F** Discussion Topics:
 - Semi-Annual Review of CMEEC Strategic Plan
- G** New Business
- H** Adjourn

Posted this 27th day of October, 2023