

TO: CMEEC and CTMEEC Boards of Directors

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

SUBJECT: Notice and Agenda for the Joint Annual and Regular CMEEC and CTMEEC Boards of Directors' Meeting on Thursday, November 21, 2024

Attached is the Notice and Agenda for the Joint Annual and Regular CMEEC and CTMEEC Boards of Directors' Meeting scheduled to be held in hybrid format at The Madison Beach Hotel, 94 West Wharf Road, Madison, CT. Participation is also available by Zoom and telephonically. The Joint Annual and Regular CMEEC and CTMEEC Boards of Directors' Meeting will begin at 10:00 a.m.

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

AGENDA

Standard Action Items

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the October 24, 2024 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors	3

Specific Action Items

Agenda Item	Topic	Lead	Page Number
D	October 2024 Objective Summary	Dave Meisinger	
E	October 2024 Energy Market Update	Michael Cyr	9
F	October 2024 Project Portfolio Summary	Hao Ni	
G	Budget & Finance Committee Report Possible Vote to Approve 2025 CMEEC Operating & Capital Budgets	Christopher LaRose / Patricia Meek	22
H	Audit Committee Report	Stewart Peil / Joanne Menard	
I	Governance Committee Report Possible Vote to Approve: <ul style="list-style-type: none">2025 Joint CMEEC and CTMEEC Officers and Committee Members2025 Joint CMEEC and CTMEEC Boards of Directors Meeting Dates2025 Joint CMEEC and CTMEEC Committee Meeting Dates	Alan Huth / Dave Meisinger	49

Specific Action Items

Agenda Item	Topic	Lead	Page Number
J	Guest Speaker: Russell Blair, CT Freedom of Information Commission <ul style="list-style-type: none">• CMEEC’s Obligations Under the Freedom of Information Act	Kevin Barber / Dave Meisinger	52
K	MEU Roundtable	Kevin Barber	
L	New Business	Kevin Barber	
M	Adjourn	Kevin Barber	