

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 and CTMEEC Joint Boards of Directors, March 28, 2024

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Thursday, March 28, 2024 at 10:00 a.m.

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

Members of the public may attend in person or remotely via Zoom.

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the February 22, 2024 Regular Meeting of the CMEEC and CTMEEC Joint Boards of Directors	3

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	February 2024 Objective Summary	Dave Meisinger	7
E	February 2024 Energy Market Update	Michael Cyr	8
F	February 2024 Project Portfolio Summary	Michael Rall	
G	Governance Committee Report	Alan Huth / Margaret Job	
H	Audit Committee Report Possible Vote to Accept 2023 CMEEC and CTMEEC Audited Financials	Stewart Peil / Joanne Menard	29
I	Possible Vote to enter Executive Session for the Purpose of Discussing Confidential Negotiations Pursuant to C.G.S. §§ 1-200(6)(E), 1-210(b)(4) and 1-210(b)(10)	Kevin Barber Dave Meisinger	

Posted this 22nd day of March, 2024

J	Ad Hoc CEO Performance and Compensation Committee Report	Kevin Barber
K	New Business	Kevin Barber
L	MEU Roundtable	Kevin Barber
M	Adjourn	Kevin Barber