

TO: CMEEC Ad Hoc CEO Performance and Compensation Committee

FROM: Kevin Barber, Chair

SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee, Wednesday, April 20, 2022, 2:00 p.m.

Attached is the Notice and Agenda for the Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee, which is scheduled to be held via Zoom and telephonically on Wednesday, April 20, 2022 at 2:00 p.m.

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

AGENDA

Specific Agenda Items

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the April 1, 2022 Special Meeting of the CMEEC Ad Hoc CEO Performance and Compensation Committee
- D** Discuss Draft CEO Performance Appraisal Process
- E** Discuss results of CEO Compensation, Incentive and Benefits Study performed by Intandem LLC

Proposed Executive Session pursuant to C.G.S. § 1-200(6)(A) to discuss preliminary strategy and approach to CEO Compensation, Incentive and Benefits Plan, including application of the Intandem LLC Study results to CMEEC's CEO

- F** Adjourn