

**TO: Board of Directors**

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

**SUBJECT: Notice and Agenda for the CMEEC Special Board of Directors' Meeting, March 3, 2021**

**Attached is the Notice and Agenda for the Special Meeting of the CMEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Wednesday, March 3, 2021 at 1:00 p.m.**

**Zoom instructions: Please contact Margaret Job at: [mjob@cmeeec.org](mailto:mjob@cmeeec.org)**

### **AGENDA**

<b>Agenda Topic Item</b>	<b>Page Number</b>
<b>A</b> Public Comment Period	
<b>B</b> Conduct Roll Call / Voting Roster	
<b>C</b> Approve Minutes of the Regular February 25, 2021 Board of Directors' Meeting	2

### **Specific Agenda Items**

<b>Agenda Topic Item</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b> Proposed Executive Session Pursuant to C.G.S. Section 1-210(b)(10) to discuss Attorney-Client Privileged Written Communication Concerning Subbase Fuel Cell Matters	Robin Kipnis / Dave Meisinger	
<b>E</b> Adjournment	Kevin Barber	

**Posted this 2<sup>nd</sup> day of March, 2021.**