

TO: Board of Directors
FROM: Kevin Barber, Chair
Dave Meisinger, CMEEC CEO

SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC Board of Directors, Wednesday, August 3, 2022

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, August 3, 2022 at 10:00 a.m.

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

AGENDA

Agenda Item	Topic		Page Number
A	Public Comment Period		
B	Conduct Roll Call / Voting Roster		
	<u>Specific Agenda Item</u>	Lead	Page Number
C	Possible Vote to Approve Resolution Designating StoneX as CMEEC's Broker for Energy Market Trading on the Intercontinental Exchange ("ICE)	Michael Cyr / Robin Kipnis	
D	CMEEC Board of Directors On-Boarding	Kevin Barber / Dave Meisinger / CMEEC Senior Staff	
E	Adjourn	Kevin Barber	

Posted this 28th day of July, 2022