

TO: CMEEC Member Delegation and Member Delegation Alternates

**FROM: Kenneth Sullivan, Chair
Dave Meisinger, CMEEC CEO**

**SUBJECT: Notice and Agenda for the Special CMEEC Member Delegation Meeting,
Thursday, June 23, 2022**

Attached is the Notice and Agenda for the Special Meeting of the CMEEC Member Delegation scheduled to be held via Zoom and telephonically, on Thursday, June 23, 2022 immediately following the Regular Joint CMEEC and CTMEEC Boards of Directors' meeting.

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

AGENDA

Agenda Item	Topic
A	Public Comment
B	Conduct Roll Call and Voting Roster
C	Approve Minutes of the Regular May 5, 2022 Meeting of the CMEEC Member Delegation
D	Review and Discussion of Member Entitlement Allocation Under an Additional Power Project under the RPSC Possible Executive Session Pursuant to C.G.S. 1-200(6)(e); 1-210(b)(5)(A) and (b)(5)(B)
E	Possible Vote to Approve Member Entitlement Allocation
F	Adjourn

Posted this 17th day of June 2022