

TO: Joint Legislative and Governmental Affairs Committee

FROM: Louis Demicco, Interim Chair

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Legislative and Governmental Affairs Committee, Thursday, January 14, 2021, 1:00 p.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Legislative and Governmental Affairs Committee scheduled to be held via Zoom and telephonically on Thursday, January 14, 2021 at 1:00 p.m.

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

AGENDA

Specific Action Item

- A** Public Comment Period
- B** Roll Call
- C** Selection of Joint Legislative and Governmental Affairs Committee Chair
- D** Approve the Minutes of the November 10, 2020 Special Meeting of the Joint Legislative and Governmental Affairs Committee
- E** Review Joint Legislative and Governmental Affairs Committee Charter
- F** DEEP 2020 Integrated Resource Plan: Proposed Comments
- G** Discussion: Joint Legislative and Governmental Affairs Committee Self-Evaluation and Establishment of Legislative & Governmental Affairs Committee Goals for 2021
- H** Discussion: Board Member Attendance at Public Power / Stakeholder Events (Strategic Planning Initiative assigned to this Committee)
- I** Discussion: 2021 Virtual APPA Legislative Rally, March 1 and 2, 2021
- J** NEPPA Board Position Discussion
- K** Connecticut General Assembly Update
- L** Other Business

Posted this 8th day of January 2021