

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

AGENDA

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

Specific Agenda Items

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

Posted this 2nd day of March, 2021.