

**TO: CMEEC Member Delegation and Member Delegation Alternates**

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

**SUBJECT: Notice and Agenda for the Regular CMEEC Member Delegation Meeting,  
Thursday, May 6, 2021**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Member Delegation scheduled to be held via Zoom and telephonically, on Thursday, May 6, 2021 at 3:00 p.m.**

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

### **AGENDA**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	<b>Public Comment</b>
<b>B</b>	<b>Conduct Roll Call and Voting Roster</b>
<b>C</b>	<b>Approve Minutes of the November 19, 2020 Annual Meeting of the CMEEC Member Delegation</b>
<b>D</b>	<b>Proposed Executive Session Pursuant to C.G.S. Sections 1-200(6)(E) and 1-210(b)(1) and (b)(5)</b>
	Review of CMEEC 2020 Equity Values: Application of CMEEC's Excess Equity Formula and Calculation for 2020
<b>E</b>	<b>Public Session: Possible Vote on Excess Equity Distribution</b>
<b>F</b>	<b>New Business</b>
<b>G</b>	<b>Adjourn</b>

**Posted this 30<sup>th</sup> day of April, 2021**