

TO: Board of Directors

FROM: Kevin Barber, Chair
Dave Meisinger, CMEEC CEO

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, June 24, 2021

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Thursday, June 24, 2021 at 10:00 a.m.

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

AGENDA

Standard Agenda Items

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the Regular May 27, 2021 CMEEC Board of Directors' Meeting.	

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	May 2021 Objective Summary	Dave Meisinger	
E	May 2021 Project Portfolio Summary	Michael Rall	
F	May 2021 Energy Market Update	Michael Cyr	
G	Legislative and Governmental Affairs Committee Report	Louis Demicco / Robin Kipnis / Scott Whittier	
H	Strategic Planning Committee Report Progress /Status of Goals	Mark Oefinger / Dave Meisinger	
I	Municipal Electric Consumer Advocate: Announcement of Annual Meeting of Rate Payers	David Silverstone, Esquire	
J	New Business	Dave Meisinger	
K	MEU Roundtable	Dave Meisinger	
L	Adjourn	Kevin Barber	

Posted this 18th day of June, 2021.