

TO: Joint Strategic Planning Committee

FROM: Mark Oefinger, Chair
Dave Meisinger, CMEEC CEO

SUBJECT: Notice and Agenda for the Special Meeting of the Joint Strategic Planning Committee, Tuesday, August 18, 2020 at 1:00 p.m.

Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Strategic Planning Committee which is scheduled to be held via Zoom, telephonically and at the Groton Utilities Operations Building Conference Room located at 1240 Poquonnock Road, Groton, CT on Tuesday, August 18, 2020 at 1:00 p.m.

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment
B	Roll Call
C	Approve the Minutes of the July 14, 2020 Special Meeting of the Joint Strategic Planning Committee
D	Continue Discussion of Strategic Planning for CMEEC
E	Other Business

Posted this 14th day of August 2020.