

TO: Budget & Finance Committee

FROM: Christopher LaRose, Chair
Patricia Meek, CMEEC Lead

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Budget & Finance Committee, Friday, October 16, 2020 at 12:00 p.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee, which is scheduled to be held via Zoom and telephonically, Friday, October 16, 2020 at 12:00 p.m.

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

AGENDA

Specific Action Item

- A Public Comment Period**
- B Roll Call**
- C Approve the Minutes of the October 2, 2020 Regular Meeting of the Joint Budget & Finance Committee**
- D Review Proposed 2021 Transco Budget**
- E Review Changes to the proposed 2021 CMEEC Budget for Salary and Benefits**
- F Review Changes to the proposed 2021 CMEEC Budget for Non-Fuel Operating Expenses**
- G Review Proposed 2021 Project Statements**
- H Review Proposed 2021 Budget for CMEEC Margin**
- I Review Proposed 2021 Budget for Electric Products**
- J Proposed Executive Session**

To present assumptions used to develop electric product costs pursuant to C.G.S. sec. 1-200(b)(5)(A) and (b)(5)(B)

- K Other Business**

Posted this 9th day of October 2020