

TO: Board of Directors

**FROM: Kevin Barber, Chair
Dave Meisinger, CMEEC CEO**

**SUBJECT: Agenda and Notice for the CMEEC Joint Annual and Regular Board of Directors' Meeting,
Thursday, November 19, 2020**

Attached is the Agenda and Notice for the CMEEC Joint Annual and Regular Board of Directors' Meeting scheduled to be held via Zoom and telephonically. The CMEEC Joint Annual and Regular Board Meeting will begin at 10:00 a.m.

AGENDA

Standard Action Items

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve Minutes of the CMEEC Regular October 22, 2020 Board of Directors' Meeting	2

Specific Action Items

Agenda Item	Topic	Lead	Page Number
D	Governance Committee Report Possible Vote to Approve the 2021 Joint Officers and Joint Committee Members	Ronald Gaudet / Robin Kipnis	15
	Possible Vote to Approve the 2021 CMEEC Board of Directors' Scheduled Meeting Dates and Joint Committee Meeting Dates		17
E	Budget & Finance Committee Report Possible Vote to Approve 2021 CMEEC Operating and Capital Budgets	Christopher LaRose / Patricia Meek	20
F	Risk Management Committee Report	Kenneth Sullivan / Scott Whittier	
G	Legislative and Government Affairs Committee Report	Louis Demicco Robin Kipnis / Scott Whittier	
H	Possible Vote to Approve Amendment to the Comprehensive Management Services Agreement Between CMEEC and Transco	Dave Meisinger / Robin Kipnis	37
I	MEU Roundtable	Dave Meisinger	
J	New Business	Dave Meisinger	
K	Adjournment	Kevin Barber	

Posted this 13th day of November 2020