

**TO: CMEEC and CTMEEC Boards of Directors**

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

**SUBJECT: Notice and Agenda for the Joint CMEEC and CTMEEC Regular Boards of Directors' Meeting, January 26, 2023**

**Attached is the Notice and Agenda for the Regular Joint CMEEC and CTMEEC Boards of Directors' Meeting scheduled to be held via Zoom and telephonically on Thursday, January 26, 2023 at 10:00 a.m.**

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

## **AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page Number</b>
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve Minutes of the Annual and Regular November 17, 2022 Joint Boards of Directors' Meeting	

### **Specific Agenda Item**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
D	December 2022 Objective Summary	Dave Meisinger	
E	December 2022 Project Portfolio Summary	Michael Rall	
F	December 2022 Energy Market Update	Michael Cyr	
G	Audit Committee Report	Stewart Peil / Joanne Menard	
H	Budget & Finance Committee Report • Master Dashboard Demonstration	Christopher LaRose / Patricia Meek	
I	Legislative & Governmental Affairs Committee Report	Louis Demicco / Robin Kipnis	
J	Risk Management Committee Report	Robert Staley / Dave Meisinger	
K	Update on Navy Subbase Fuel Cell Project: Vote to Ratify and Affirm Execution of the Amended and Restated PPA and MOD 19 of the Enhanced Use Lease	Dave Meisinger / Robin Kipnis	

**Posted this 20<sup>th</sup> day of January 2023**

**L New Business**

- Discussion of Judge’s decision in Criminal Trial:  
Possible Vote to Enter into Executive Session for  
discussion of CMEEC’s next steps pursuant to  
C.G.S. 1-200(6)(B) and 1-210(b)(4) Robin Kipnis
- Vote to Adopt IRS Increase to Contributions and Rollover  
Limits to CMEEC’s Flexible Spending Account Robin Kipnis
- Establishment of Ad Hoc CEO Compensation Committee  
Motion for Chairperson to establish Ad Hoc Compensation  
Committee and to Appoint Members of the Committee and  
for authorization to engage the services of InTandem Consulting Kevin Barber
- ESG Score Discussion Patricia Meek

**M MEU Roundtable** Kevin Barber /  
Dave Meisinger

**N Adjourn** Kevin Barber