

TO: Board of Directors

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

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, February 25, 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, February 25, 2021 at 10:00 a.m.

AGENDA

Agenda Topic Item		Page Number
A	Public Comment Period	
B	Conduct Roll Call / Voting Roster	
C	Approve Minutes of the Regular January 28, 2021 Board of Directors'	2

Specific Agenda Items

Agenda Topic Item	Lead	Page Number
D	January 2021 Objective Summary	Dave Meisinger 13
E	January 2021 Project Portfolio Performance	Michael Rall 14
F	January 2021 Energy Market Update	Michael Cyr 53
G	Compensation Committee Report Possible Vote to Approve Revised Charter	Alan Huth / Dave Meisinger 18
H	Governance Committee Report	Ronald Gaudet / Robin Kipnis
I	Legislative and Governmental Affairs Committee Report	Louis Demicco / Robin Kipnis / Scott Whittier
J	Project Update: SUBASE Fuel Cell Proposed Executive Session pursuant to C.G.S. section 1-210(b)(10) to discuss Attorney-Client Privileged Written Communication Concerning Subase Fuel Cell Matters	Mike Rall/Dave Meisinger Robin Kipnis/Dave Meisinger
K	MEU Roundtable	Dave Meisinger
L	New Business	Dave Meisinger
M	Adjournment	Kevin Barber

Posted this 19th day of February 2021