

**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, March 23, 2023**

**Attached is the Notice and Agenda for the Regular Meeting of the Joint CMEEC and CTMEEC Boards of Directors scheduled to be held via Zoom and telephonically on Thursday, March 23, 2023 at 10:00 a.m.**

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

## **AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page Number</b>
<b>A</b>	Public Comment Period	
<b>B</b>	Roll Call / Voting Roster	
<b>C</b>	Approve the Minutes of the Regular February 23, 2023 Joint Boards of Directors' Meeting	

### **Specific Agenda Item**

<b>Agenda</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b>	February 2023 Master Dashboard	Dave Meisinger	
<b>E</b>	February 2023 Project Portfolio	Michael Rall	
<b>F</b>	February 2023 Energy Market Update	Michael Cyr	
<b>G</b>	Audit Committee Report Possible Vote to Approve 2023 CMEEC and CTMEEC Audited Financials	Stewart Peil / Joanne Menard	
<b>H</b>	Governance Committee Report	Alan Huth / Robin Kipnis	
<b>I</b>	Possible Executive Session Pursuant to C.G.S. §§ 1-210(b)(4) and 1-210(b)(10) for Attorney-Client Privilege Material Relating to the Criminal trial Proceedings and On-Going National Union Insurance Litigation	Kevin Barber / Robin Kipnis	
<b>J</b>	MEU Roundtable	Kevin Barber	
<b>K</b>	New Business	Kevin Barber / Dave Meisinger / Robin Kipnis	
<b>L</b>	Adjourn	Kevin Barber	

**Posted this 17<sup>th</sup> day of March, 2023**