

TO: CMEEC and CTMEEC Directors and Officers

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

SUBJECT: Notice and Agenda for the Joint CMEEC and CTMEEC Regular Boards of Directors' Meeting, April 28, 2022

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC and CTMEEC Boards of Directors scheduled to be held via Zoom and telephonically on Thursday, April 28, 2022 at 10:00 a.m.

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

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Roll Call / Voting Roster	
C	Approve the Minutes of the Regular March 24, 2022 Joint CMEEC and CTMEEC Boards of Directors' Meeting	2

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	March 2022 Objective Summary	Dave Meisinger	9
E	March 2022 Project Portfolio Performance	Michael Rall	72
F	March 2022 Energy Market Update	Michael Cyr	42
G	Ad Hoc CEO Performance and Compensation Committee Report	Kevin Barber / Dave Meisinger	
H	Budget & Finance Committee Report	Christopher LaRose / Patricia Meek	
I	Proposed Executive Session to discuss Pending Claim of CMEEC former Employee pursuant to C.G.S. Sections 1-200(6)(B), 1-210(b)(4) and 1-210(b)(10)	Robin Kipnis	
J	Possible Vote to Authorize CEO to Enter into Settlement Agreement with former CMEEC Employee	Kevin Barber	
K	MEU Roundtable	Kevin Barber	
L	New Business Report on Congressional Meetings	Kevin Barber Robin Kipnis	
M	Adjourn		

Posted this 22nd day of April 2022