

**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,  
May 25, 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, May 25, 2023 at 10:00 a.m.

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

## AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the May 18, 2023 Special Meeting of the Joint Boards of Directors	

### Specific Agenda Item

Agenda Item	Topic	Lead	Page Number
D	Accounting 101	Patricia Meek	
E	April 2023 Master Dashboard	Dave Meisinger	
F	April 2023 Project Portfolio	Michael Rall	
G	April 2023 Energy Market Update	Michael Cyr	
H	Committee Reports		
	<ul style="list-style-type: none"><li>Ad Hoc CEO Performance and Compensation Committee</li><li>Risk Management Committee</li><li>Legislative &amp; Governmental Affairs Committee</li><li>Budget &amp; Finance Committee</li><li>Audit Committee</li></ul>	Kevin Barber Ronald Gaudet / Dave Meisinger Louis Demicco / Michael Rall Christopher LaRose / Patricia Meek Stewart Peil / Joanne Menard	
I	Possible Executive Session Pursuant to §§ 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 / Dave Meisinger	
J	MEU Roundtable	Kevin Barber	
K	New Business	Kevin Barber / Dave Meisinger	
L	Adjourn	Kevin Barber	

Posted this 19<sup>th</sup> day of May, 2023