

TO: CMEEC and CTMEEC Directors and Officers

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

SUBJECT: Notice and Agenda for the Joint CMEEC and CTMEC Regular Boards of Directors' Meeting, May 26, 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, May 26, 2022 at 10:00 a.m.

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

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Roll Call / Voting Roster	
C	Approve the Minutes of the Regular April 28, 2022 Joint CMEEC and CTMEEC Boards of Directors' Meeting	2

Specific Agenda Item

Agenda Item	Topic	Lead	Page Number
D	April 2022 Objective Summary	Dave Meisinger	55
E	April 2022 Project Portfolio Performance	Michael Rall	118
F	April 2022 Energy Market Update	Michael Cyr	88
G	Member Delegation Report	Kenneth Sullivan / Patricia Meek	
H	Risk Management Committee Report Review and discussion of possible long-term PPA project Possible Executive Session pursuant to C.G.S. Section 1-200(6)(E); 1-210(b)(5)(A) and (b)(5)(B) Possible Executive Session to Discuss Overview of Projects Pursuant to C.G.S. Section 1-200(6)(E), 1-210(b)(5)(A) and (b)(5)(B)	Robert Staley / Michael Cyr / Robin Kipnis Kevin Barber / Michael Rall	8
I	Possible Vote on Resolution to Authorize CMEEC CEO to Enter into a Long-Term PPA Project and to Authorize an Additional Power Project Under the RPSC	Kevin Barber / Robin Kipnis	
J	Legislative and Governmental Affairs Committee Report	Louis Demicco / Robin Kipnis	
K	MEU Roundtable	Kevin Barber	
L	New Business	Kevin Barber	
M	Adjourn	Kevin Barber	

Posted this 20th day of May, 2022