

**TO: Board of Directors**

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

**SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, May 27, 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, May 27, 2021 at 10:00 a.m.**

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

## **AGENDA**

### **Specific Agenda Items**

<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 April 22, 2021 CMEEC Board of Directors' Meeting	2

### **Specific Agenda Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b>	Potential Vote to Enter Executive Session for Purpose of Discussing Confidential Settlement Negotiations between Contractual Counterparties Pursuant to C.G.S. Section 1-210(b)(4)	Dave Meisinger / Robin Kipnis	
<b>E</b>	April 2021 Objective Summary	Dave Meisinger	12
<b>F</b>	April 2021 Project Portfolio Summary	Michael Rall	76
<b>G</b>	April 2021 Energy Market Update	Michael Cyr	47
<b>H</b>	Member Delegation Report	Kenneth Sullivan / Patricia Meek	
<b>I</b>	Budget & Finance Committee Report	Christopher LaRose / Patricia Meek	
<b>J</b>	Governance Committee Report Possible Vote: Adoption of Parameters Defining CEO Authority to Enter into Employment Agreements	Ronald Gaudet / Robin Kipnis	127
<b>K</b>	MEU Roundtable	Dave Meisinger	
<b>L</b>	New Business	Dave Meisinger	
<b>M</b>	Adjourn	Kevin Barber	

**Posted this 21<sup>st</sup> day of May 2021**