

TO: CMEEC and CTMEEC Directors and Officers

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

SUBJECT: Notice and Agenda for the Joint CMEEC and CTMEEC Regular Boards of Directors' Meeting, August 25, 2022 10:00 a.m.

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, August 25, 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 June 23, 2022 Joint CMEEC and CTMEEC Boards of Directors' Meeting	
D	Approve the Minutes of the Special August 3, 2022 CMEEC Board of Directors' Meeting	

Specific Agenda Item

Agenda Item	Topic	Lead	Page Number
E	July 2022 Objective Summary	Dave Meisinger	
F	July 2022 Project Portfolio Performance	Michael Rall	
G	July 2022 Energy Market Update	Michael Cyr	
H	Budget & Finance Committee Report	Christopher LaRose / Patricia Meek	
I	Risk Management Committee Report	Robert Staley / Robin Kipnis	
J	Vote to Rescind Resolution No. 21-11-08 Authorizing Entering into Account and Other Agreements for Financial Trading (ED & F Man Capital Markets)	Robin Kipnis	
K	Ad Hoc CEO Performance and Compensation Committee Report, including Potential Executive Session Pursuant to C.G.S. § 1-210(b)(1) to Discuss Revised CEO Compensation, Incentive and Benefits and Revised Employment Agreement	Kevin Barber	

Posted this 19th day of August, 2022

L	Possible Vote to Adopt Resolution approving the Revised CEO Employment Agreement and to Adopt Resolution Establishing an IRC § 457(f) Plan for CEO	Kevin Barber
M	MEU Roundtable	Kevin Barber
N	New Business	Kevin Barber
	➤ Inflation Reduction Act Summary	Robin Kipnis
O	Adjourn	Kevin Barber