

TO: Board of Directors

FROM: Kevin Barber, Chair
Dave Meisinger, CMEEC CEO

SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, Thursday, September 24, 2020

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, September 24, 2020 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 Voting Roster / Roll Call	
C	Approve the Minutes of the CMEEC Special September 17, 2020 Board of Directors' Meeting	

Specific Action Items

Agenda	Topic	Lead	Page Number
D	Review of 2020 Strategic Planning	Dave Meisinger / Mark Oefinger / Tim Blodgett	
E	August 2020 Objective Summary	Dave Meisinger	
F	August 2020 Project Portfolio Performance	Michael Rall	
G	August 2020 Energy Market Update	Michael Cyr	
H	Budget & Finance Committee Report	Christopher LaRose / Patricia Meek	
I	Coronavirus Update	Dave Meisinger	
J	New Business	Dave Meisinger	

Posted this 18th day of September 2020