

**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, September 28, 2023**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC and CTMEEC Joint Boards of Directors scheduled to be held via Zoom on Thursday, September 28, 2023 at 10:00 a.m.**

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

## **AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page Number</b>
<b>A</b>	Public Comment Period	
<b>B</b>	Roll Call	
<b>C</b>	Approve the Minutes of the July 27, 2023 Regular Meeting of the Joint Boards of Directors	

### **Specific Agenda Item**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b>	August 2023 Master Dashboard	Dave Meisinger	
<b>E</b>	August 2023 Project Portfolio	Michael Rall	
<b>F</b>	August 2023 Energy Market Update	Michael Cyr	
<b>G</b>	Committee Reports		
	<ul style="list-style-type: none"><li>Budget &amp; Finance Committee</li></ul>	Christopher LaRose / Patricia Meek	
<b>H</b>	Resolution: Acknowledging Richard Throwe	Kevin Barber / Dave Meisinger	
<b>I</b>	MEU Roundtable	Kevin Barber	
<b>J</b>	New Business	Kevin Barber / Dave Meisinger	
<b>K</b>	Adjourn	Kevin Barber	

**Posted this 20<sup>th</sup> day of September 2023**