

**TO: CMEEC and CTMEEC Boards of Directors**

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

**SUBJECT: Agenda and Notice for the Joint Annual and Regular CMEEC and CTMEEC Boards of Directors' Meeting, Thursday, November 16, 2023**

Attached is the Notice and Agenda for the Joint Annual and Regular CMEEC and CTMEEC Boards of Directors' Meeting schedule to be held in hybrid format at The Madison Beach Hotel, 94 West Wharf Road, Madison, CT. Participation is also available by Zoom and telephonically. The Joint Annual and Regular CMEEC and CTMEEC Boards of Directors' Meeting will begin at 10:00 a.m.

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

## AGENDA

### Standard Action Items

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve Minutes of the Regular October 26, 2023 Joint CMEEC and CTMEEC Boards of Directors' Meeting	3

### Specific Action Items

Agenda Item	Topic	Lead	Page Number
D	October 2023 Object Summary	Dave Meisinger	
E	October 2023 Project Portfolio Summary	Michael Rall	
F	October 2023 Energy Market Update	Michael Cyr	
G	Possible Vote to Approve the CMEEC Decarbonization Policy	Ronald Gaudet / Dave Meisinger	8
H	Audit Committee Report	Stewart Peil / Joanne Menard	
I	Budget & Finance Committee Report Possible Vote to Approve 2024 CMEEC Operating Budget	Christopher LaRose / Patricia Meek	12

Posted this 9<sup>th</sup> day of November, 2023

## Specific Action Items

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>J</b>	Governance Committee Report Possible Vote to Approve: <ul style="list-style-type: none"><li>• 2024 Joint CMEEC and CTMEEC Officers</li><li>• 2024 CMEEC and CTMEEC Joint Committee Members</li><li>• 2024 Joint CMEEC and CTMEEC Boards of Directors Meeting Dates</li><li>• 2024 Joint CMEEC and CTMEEC Committee Meeting Dates</li></ul>	Alan Huth / Dave Meisinger	42 43 44 45
<b>K</b>	Guest Speaker: Zachary O’Grady, PFM <ul style="list-style-type: none"><li>• Financial Update from CMEEC Financial Advisor</li></ul>	Kevin Barber / Dave Meisinger / Patricia Meek	
<b>L</b>	MEU Roundtable	Kevin Barber	
<b>M</b>	New Business	Kevin Barber	
<b>N</b>	Adjourn	Kevin Barber	

**TO: CMEEC and CTMEEC Member Delegations**

**FROM: Ronald Gaudet, Chair  
Dave Meisinger, CMEEC and CTMEEC CEO**

**SUBJECT: Agenda and Notice of the Joint Annual CMEEC and CTMEEC Member Delegation Meeting, Thursday, November 16, 2023**

**Attached is the Notice and Agenda for the Joint Annual CMEEC and CTMEEC Member Delegation Meeting scheduled to be held in hybrid format at The Madison Beach Hotel, 94 West Wharf Road, Madison, CT. Participation is also available by Zoom and telephonically. The Joint CMEEC and CTMEEC Member Delegation Meeting will begin immediately following the Joint Annual and Regular Meeting of the CMEEC and CTMEEC Joint Boards of Directors.**

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

## **AGENDA**

### **Standard Agenda Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page Number</b>
<b>A</b>	Public Comment Period	
<b>B</b>	Conduct Voting Roster / Roll Call	
<b>C</b>	Approve the Minutes of the May 4, 2023 Regular Meeting of the CMEEC Member Delegation	2
<b>D</b>	Approve the Minutes of the November 17, 2022 Annual Meeting of the CTMEEC Member Delegation	5

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>E</b>	Nomination and Vote on Joint CMEEC and CTMEEC Member Delegation Chair for 2024	Ronald Gaudet	
<b>F</b>	Possible Vote to Approve the Joint CMEEC and CTMEEC Member Delegation 2024 Schedule of Meeting Dates	Ronald Gaudet / Dave Meisinger	7
<b>G</b>	New Business	Ronald Gaudet	
<b>H</b>	Adjourn	Ronald Gaudet	

**Posted this 9<sup>th</sup> day of November, 2023**