

TO: CMEEC Member Delegation

FROM: Kenneth Sullivan, Chair
Dave Meisinger, CMEEC CEO

SUBJECT: Agenda and Notice of the CMEEC Annual Member Delegation Meeting, Thursday, November 17, 2022

Attached is the Notice and Agenda for the CMEEC Annual 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 CMEEC 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

AGENDA

Standard Agenda Items

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve the Minutes of the Special June 23, 2022 CMEEC Member Delegation Meeting	

Specific Action Items

Agenda Item	Topic	Lead	Page Number
D	Nomination and Vote on Member Delegation Chair for 2023	Kenneth Sullivan	
E	Possible Vote to Approve the CMEEC Member Delegation 2023 Schedule of Meeting Dates	Ronald Gaudet / Robin Kipnis	
F	New Business	Kenneth Sullivan	
G	Adjourn	Kenneth Sullivan	

Posted this 11th day of November, 2022