

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 17, 2022

Attached is the Notice and Agenda for the Joint Annual and Regular CMEEC and CTMEEC Boards of Directors' Meeting schedule 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

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 27, 2022 Joint CMEEC and CTMEEC Boards of Directors' Meeting	

Specific Action Items

Agenda Item	Topic	Lead	Page Number
D	Possible Executive Session pursuant to C.G.S. §1-200(6)(B) and §1-210(b)(4) ➤ Subase Fuel Cell Project	Dave Meisinger / Robin Kipnis	
E	October 2022 Object Summary	Dave Meisinger	
F	October 2022 Project Portfolio Summary	Michael Rall	
G	October 2022 Energy Market Update	Michael Cyr	
H	Budget & Finance Committee Report Possible Vote to Approve 2023 CMEEC Operating and Capital Budgets	Christopher LaRose / Patricia Meek	
I	Governance Committee Report Possible Vote to Approve: <ul style="list-style-type: none">• 2023 Joint CMEEC and CTMEEC Officers• 2023 Joint CMEEC and CTMEEC Committee Members• 2023 Joint CMEEC and CTMEEC Boards of Directors' Meeting Dates• 2023 Joint CMEEC and CTMEEC Committee Meeting Dates	Ronald Gaudet / Robin Kipnis	
J	MEU Roundtable	Kevin Barber	

Posted this 11th day of November, 2022

Agenda Item	Topic	Lead	Page Number
K	New Business	Kevin Barber	
L	Guest Speaker: Brian Forshaw, Energy Market Advisors 2022 ISO Markets Update	Kevin Barber	
M	Guest Speaker: Mike Hyland, NEPPA Executive Director An Energized Forecast: Charting your Utility's EV Future	Kevin Barber	
N	Adjourn	Kevin Barber	