

**TO: CMEEC and CTMEEC Directors and Officers**

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

**SUBJECT: Notice and Agenda for the Joint CMEEC and CTMEEC Regular Boards of Directors' Meeting, January 27, 2022**

**Attached is the Notice and Agenda for the Regular Joint CMEEC and CTMEEC Boards of Directors' Meeting scheduled be held via Zoom and telephonically on Thursday, January 27, 2022 at 10:00 a.m.**

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

## **AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page Number</b>
<b>A</b>	Public Comment Period	
<b>B</b>	Conduct Roll Call / Voting Roster	
<b>C</b>	Approve the Minutes of the Regular December 16, 2021 Board of Directors' Meeting	
<b>D</b>	Approve the Minutes of the Annual and Regular November 18, 2021 CTMEEC Board of Directors' Meeting	

### **Specific Agenda Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>E</b>	December 2021 Objective Summary	Dave Meisinger	
<b>F</b>	December 2021 Project Portfolio Performance	Michael Rall	
<b>G</b>	December 2021 Energy Market Update	Michael Cyr	
<b>H</b>	Budget & Finance Committee Report Possible Vote to Approve the Budget & Finance Committee Charter	Christopher LaRose / Patricia Meek	
<b>I</b>	Audit Committee Report	Stew Peil / Joanne Menard	
<b>J</b>	Ad Hoc CEO Performance and Compensation Committee Report Possible Vote to Approve the Ad Hoc CEO Performance and Compensation Committee Charter	Kevin Barber	

**Posted this 21<sup>st</sup> day of January, 2022**

## **Specific Agenda Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
<b>K</b>	Governance Committee Report Possible Vote to Approve the Governance Committee Charter	Ronald Gaudet / Robin Kipnis	
<b>L</b>	Pierce Divestiture and Closing Possible Vote on Resolution to Enter into Escrow Agreement for the Proceeds of the Pierce Sale	Patricia Meek	
<b>M</b>	Transmission Rate Stabilization Fund	Patricia Meek	
<b>N</b>	MEU Roundtable	Kevin Barber	
<b>O</b>	New Business Lamont Executive Order #21-3 Brief Updates on Outstanding Matters	Kevin Barber / Robin Kipnis	
<b>P</b>	Adjourn	Kevin Barber	