

**TO: Board of Directors**

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

**SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, March 25, 2021**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Thursday, March 25, 2021 at 10:00 a.m. The Regular Meeting of the CMEEC Board of Directors will immediately follow.**

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

## **AGENDA**

<b>Agenda Topic Item</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 Special March 3, 2021 Board of Directors' Meeting	

### **Specific Agenda Items**

<b>Agenda Topic Item</b>	<b>Lead</b>	<b>Page Number</b>
<b>D</b>	February 2021 Objective Summary	Dave Meisinger
<b>E</b>	February 2021 Project Portfolio Performance	Michael Rall
<b>F</b>	February 2021 Energy Market Update	Michael Cyr
<b>G</b>	Audit Committee Report Possible Vote to Approve Charter Possible Vote to Approve CMEEC Audited Financials	Stewart Peil / Joanne Menard
<b>H</b>	Compensation Committee Report Possible Vote to Approve CEO Compensation adjustment for 2020 performance	Alan Huth / Dave Meisinger
<b>I</b>	Legislative and Governmental Affairs Committee Report	Louis Demicco / Robin Kipnis / Scott Whittier
<b>J</b>	Risk Management Committee Report Possible Vote to Approve Charter	Kenneth Sullivan / Scott Whittier
<b>K</b>	Strategic Planning Committee Report Possible Vote to Approve Charter	Mark Oefinger / Dave Meisinger
<b>L</b>	NYPA Niagara Contract Renewal Authorization Possible Vote to Ratify and Approve the Agreement and Authorize Execution by CMEEC CEO	Gabe Stern/Robin Kipnis

<b>M</b>	NEPPA Board Seat Nominations	Robin Kipnis
<b>N</b>	Possible Executive Session Pursuant to C.G.S. Section 1-200(6)(B) and 1-210(b)(4) Possible Vote on FCE Settlement	Dave Meisinger / Robin Kipnis Mike Rall / Gabriel Stern
<b>O</b>	2020 CMEEC Annual Report	Dave Meisinger
<b>P</b>	MEU Roundtable	Dave Meisinger
<b>Q</b>	New Business	Dave Meisinger
<b>R</b>	Adjournment	Kevin Barber

**Posted this 19<sup>th</sup> day of March, 2021**