

TO: CMEEC and CTMEEC Joint Boards of Directors

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

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors, April 25, 2024

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Boards of Directors scheduled to be held via Zoom and in person at Dominion Millstone Power Station, 314 Rope Ferry Road, Waterford, CT

Zoom instructions: Please contact Margaret Job at mjob@cmeec.org

Members of the public may attend in person or remotely via Zoom.

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the March 28, 2024 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors	

Specific Agenda Items

Agenda Item	Topic	Lead	Page Number
D	March 2024 Objective Summary	Dave Meisinger	
E	March 2024 Energy Market Update	Michael Cyr	
F	March 2024 Project Portfolio Summary	Michael Rall	
G	Budget & Finance Committee Report Possible Vote to Approve the Renewal of the Bank of America Line of Credit	Christopher LaRose / Patricia Meek	
H	Millstone Presentation	Michael O'Connor (Dominion)	
I	New Business	Kevin Barber	
J	MEU Roundtable	Kevin Barber	
K	Adjourn	Kevin Barber	

Posted this 19th day of April 2024