

**TO: Board of Directors**

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

**SUBJECT: Notice and Agenda for the CMEEC Regular Board of Directors' Meeting, Thursday, September 24, 2020**

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, September 24, 2020 at 10:00 a.m.

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

## AGENDA

| Agenda Item | Topic   | Page Number |
|-------------|---|-------------|
| A           | Public Comment Period   |             |
| B           | Conduct Voting Roster / Roll Call   |             |
| C           | Approve the Minutes of the CMEEC Special September 17, 2020 Board of Directors' Meeting |             |

### Specific Action Items

| Agenda | Topic                                     | Lead  | Page Number |
|--------|---|---|-------------|
| D      | Review of 2020 Strategic Planning         | Dave Meisinger /<br>Mark Oefinger /<br>Tim Blodgett |             |
| E      | August 2020 Objective Summary             | Dave Meisinger                                      |             |
| F      | August 2020 Project Portfolio Performance | Michael Rall  |             |
| G      | August 2020 Energy Market Update          | Michael Cyr   |             |
| H      | Budget & Finance Committee Report         | Christopher LaRose / Patricia Meek                  |             |
| I      | Coronavirus Update                        | Dave Meisinger                                      |             |
| J      | New Business                              | Dave Meisinger                                      |             |

Posted this 18<sup>th</sup> day of September 2020