

TO: Budget & Finance Committee
FROM: Kevin Barber, Michael Lane
DATE: October 19, 2018
SUBJECT: Agenda for the Budget & Finance Committee Meeting, Friday, October 26, 2018

Below is the Agenda for the Joint CMEEC / CTMEEC Budget & Finance Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Friday, October 26, 2018 at 10:00 a.m.

AGENDA

Specific Action Items

None

Regular Session

| Agenda Item | Topic |
|------------------------|--------------|
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| (1) Review of proposed 2019 CMEEC Budget | |
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Executive Session

| Agenda Item | Topic |
|------------------------|--------------|
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The following topics related to the proposed 2019 CMEEC Budget:

- CMEEC Member Margin: Sources and Amounts**
- Project Performance: Variables and Projections**
- Forward Projections/Performance Results/Competitive Strategies**