

**TO: Joint Strategic Planning Committee**

**FROM: Mark Oefinger, Chair**  
**Dave Meisinger, CMEEC CEO**

**SUBJECT: Notice and Agenda for the Special Meeting of the Joint Strategic Planning Committee, Tuesday, August 18, 2020 at 1:00 p.m.**

**Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Strategic Planning Committee which is scheduled to be held via Zoom, telephonically and at the Groton Utilities Operations Building Conference Room located at 1240 Poquonnock Road, Groton, CT on Tuesday, August 18, 2020 at 1:00 p.m.**

## **AGENDA**

### **Specific Action Items**

| <b>Agenda Item</b> | <b>Topic</b>                                                                                       |
|--------------------|----------------------------------------------------------------------------------------------------|
| <b>A</b>           | Public Comment                                                                                     |
| <b>B</b>           | Roll Call                                                                                          |
| <b>C</b>           | Approve the Minutes of the July 14, 2020 Special Meeting of the Joint Strategic Planning Committee |
| <b>D</b>           | Continue Discussion of Strategic Planning for CMEEC                                                |
| <b>E</b>           | Other Business                                                                                     |

**Posted this 14<sup>th</sup> day of August 2020.**