

**TO: Board of Directors**

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

**SUBJECT: Notice and Agenda for the CTMEEC Regular Board of Directors' Meeting, Thursday, October 22, 2020**

**Attached is the Notice and Agenda for the Regular Meeting of the CTMEEC Board of Directors which is scheduled to be held via Zoom and telephonically on Thursday, October 22, 2020 immediately following the Regular Meeting of the CMEEC Board of Directors.**

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

## **AGENDA**

<b>Agenda Item</b>	<b>Topic</b>	<b>Page Number</b>
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve the Minutes of the CTMEEC Regular June 25, 2020 Board of Directors' Meeting	

### **Specific Agenda Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page Number</b>
D	Budget & Finance Committee Report Possible Vote to Approve 2021 CTMEEC Budget	Christopher LaRose / Patricia Meek	
E	Transco Operations Report (Informational Only)		
F	New Business	Dave Meisinger	

**Posted this 16<sup>th</sup> day of October 2020**