

**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	2

#### Specific Action Items

Agenda	Topic	Lead	Page Number
D	Review of 2020 Strategic Planning	Dave Meisinger / Mark Oefinger / Tim Blodgett	5
E	August 2020 Objective Summary	Dave Meisinger	41
F	August 2020 Project Portfolio Performance	Michael Rall	105
G	August 2020 Energy Market Update	Michael Cyr	75
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