

TO: CMEEC Member Delegation

**FROM: Ronald Gaudet, Chair
Dave Meisinger, CMEEC CEO**

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the CMEEC Member Delegation Meeting, Thursday, May 2, 2024, 3:00 p.m.

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC Member Delegation to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Thursday, May 2, 2024 at 3:00 p.m.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

Members of the public may attend in person or remotely via Zoom.

AGENDA

Agenda Item	Topic
A	Public Comment Period
B	Conduct Roll Call and Voting Roster
C	Approve Minutes of the November 16, 2023 Annual Meeting of the CMEEC Member Delegation
D	Review of 2023 CMEEC Equity Values: Application of Excess Equity Formula and Calculation for 2023 Proposed Executive Session Pursuant to C.G.S. §§ 1-200(6)(E) and 1-210(b)(1) and (b)(5)
E	Public Session: Possible Vote on Excess Equity Distribution
F	New Business
G	Adjourn

Posted this 26th day of April 2024