

TO: CMEEC and CTMEEC Joint Boards of Directors

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

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors on Thursday, February 27, 2025 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors scheduled to be held via Zoom and in person at the CMEEC Offices located at 30 Stott Avenue, Norwich, CT on Thursday, February 27, 2025 at 10:00 a.m.

Members of the Public may attend the meeting via Zoom or in person.

Zoom instructions: Please contact Lauren Gaudet at lgaudet@cmeec.org

AGENDA

Item	Topic	Page
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the January 23, 2025 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
D	January 2025 Objective Summary	Dave Meisinger	
E	January 2025 Energy Market Update	Michael Cyr	
F	January 2025 Project Portfolio Summary	Hao Ni	
G	Risk Management Committee Report	Dave Meisinger	
H	Ad Hoc Committee Updates	Kevin Barber / Dave Meisinger	
I	New Business <ul style="list-style-type: none">• 401(k) Plan Compliance Update• 2025 Legislative Update	Kevin Barber / Pat Meek / Dave Meisinger	
J	MEU Round Table	Kevin Barber	
K	Adjourn	Kevin Barber	

Posted this 21st day of February 2025