

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, October 24, 2024 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, October 24, 2024 at 10:00 a.m.

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

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

AGENDA

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the September 26, 2024 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors	

Specific Agenda Item

Agenda Item	Topic	Lead	Page Number
D	September 2024 Objective Summary	Dave Meisinger	
E	September 2024 Energy Market Update	Michael Cyr	
F	September 2024 Project Portfolio Summary	Hao Ni	
G	Budget & Finance Committee Report Possible Vote to Approve the Proposed 2025 Transco Budget	Christopher LaRose / Patricia Meek	
H	Governance Committee Report	Alan Huth / Margaret Job	
I	New Business	Kevin Barber	
J	MEU Round Table	Kevin Barber	
K	Adjourn	Kevin Barber	

Posted this 17th day of October 2024