

TO: CMEEC and CTMEEC Joint Board of Directors

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

SUBJECT: Notice and Agenda for the Annual and Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors on Thursday, November 20, 2025

Attached is the Notice and Agenda for the Annual and Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors scheduled to be held via Zoom and in person at The Madison Beach Hotel, 94 West Wharf Road, Madison, CT on Thursday, November 20, 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

Standard Agenda Items

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

Specific Agenda Items

Item	Topic	Lead	Page
D	Guest Speaker: Julie Desimone, Baker Tilly • Best Practices in Governance	Kevin Barber / Dave Meisinger	
E	Budget & Finance Committee Report Possible Vote to Approve 2026 CMEEC Operating & Capital Budgets	Christopher LaRose / Patricia Meek	
F	Governance Committee Report Possible Vote to Approve: • 2026 Joint CMEEC and CTMEEC Officers • 2026 Joint CMEEC and CTMEEC Committee Members • 2026 Joint CMEEC and CTMEEC Board of Directors Meeting Dates • 2026 Joint CMEEC and CTMEEC Committee Meeting Dates	Alan Huth / Margaret Job	
G	Introduction & Overview of CMEEC's New SharePoint Site	Lauren Gaudet / Ginger Palmer	
H	October 2025 Objective Summary	Dave Meisinger	
I	October 2025 Energy Market Update	Michael Cyr	
J	October 2025 Project Portfolio Summary	Hao Ni	

Posted this 14th day of November 2025

Specific Agenda Items

Item	Topic	Lead	Page
K	Possible Executive Session to Discuss Confidential Negotiations Regarding Transmission Project #1 Pursuant to C.G.S. Sections 1-200(6)(E), 1-210(b)(1), 1-210(b)(5), 1-210(b)(10) and 1-225(f)	Kevin Barber / Dave Meisinger	
L	MEU Roundtable	Kevin Barber	
M	New Business	Kevin Barber	
N	Adjourn	Kevin Barber	