

TO: Joint Budget & Finance Committee

**FROM: Christopher LaRose, Chair
Patricia Meek, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Joint Budget & Finance Committee on Friday, October 11, 2024

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Friday, October 11, 2024 at 10:00 a.m.

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

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve Minutes of the September 27, 2024 Regular Hybrid Meeting of the CMEEC / CTMEEC Joint Budget & Finance Committee
- D** Final Review of the Proposed 2025 Transco Budget with Possible Vote to Recommend to the Board for Approval
- E** Review Summary of Proposed 2025 CMEEC Budget for Electric Products, Project Statements, and CMEEC Margin
- F** Vote to Enter Executive Session Pursuant to C.G.S. §§ 1-210(b)(5)(A) and 1-210(b)(5)(B) to Review Details of:
 - Proposed 2025 Budget for Electric Products
 - Proposed 2025 CMEEC Project Statements
 - Proposed 2025 Budget for CMEEC Margin
- G** New Business
- H** Adjourn

Posted this 7th day of October 2024