

TO: CMEEC and CTMEEC Member Delegations

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

SUBJECT: Notice and Agenda of the Joint Annual CMEEC and CTMEEC Member Delegation Meeting on Thursday, November 21, 2024

Attached is the Notice and Agenda of the Joint Annual CMEEC and CTMEEC Member Delegation Meeting scheduled to be held in hybrid format at The Madison Beach Hotel, 94 West Wharf Road, Madison, CT. Participation is also available by Zoom and telephonically. The Joint Annual CMEEC and CTMEEC Member Delegation Meeting will begin immediately following the Joint Annual and Regular Meeting of the CMEEC and CTMEEC Joint Boards of Directors.

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

AGENDA

Standard Agenda Items

Agenda Item	Topic	Page Number
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve the Minutes of the May 2, 2024 Regular Meeting of the CMEEC / CTMEEC Member Delegation	3

Specific Action Items

Agenda Item	Topic	Lead	Page Number
D	Nomination and Vote on Joint CMEEC and CTMEEC Member Delegation Chair for 2025	Ronald Gaudet	
E	Possible Vote to Approve the Joint CMEEC and CTMEEC Member Delegation 2025 Schedule of Meeting Dates	Ronald Gaudet / Dave Meisinger	6
F	Review of 2023 CMEEC Equity Values: Application of Excess Equity Formula and Calculation for 2023	Ronald Gaudet / Patricia Meek	7
	Proposed Executive Session Pursuant to C.G.S. §§ 1-200(6)(E) and 1-210(b)(1) and (5)		
G	Public Session: Possible Vote on Excess Equity Distribution	Ronald Gaudet	19

Posted this 15th day of November 2024

H New Business

Ronald Gaudet

I Adjourn

Ronald Gaudet