

SUBJECT TO MEMBER DELEGATION APPROVAL

MINUTES OF THE

JOINT ANNUAL MEMBER DELEGATION MEETINGS OF THE

CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE
AND

CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

November 16, 2023

The Joint Annual Meeting of the Connecticut Municipal Electric Energy Cooperative (“CMEEC MD”) and Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC MD”) was held on Thursday, November 16, 2023 at the Madison Beach Hotel, 94 West Wharf Road, Madison, CT in person and via Zoom immediately following the CMEEC and CTMEEC Joint Annual and Regular Meeting.

The meeting was legally noticed in compliance with Connecticut General Statutes and all proceedings and actions thereafter recorded occurred during the publicly open portions of the meeting.

The Following Member Delegates and Alternate Member Delegates participated:

Groton Utilities: Ronald Gaudet, Jeffrey Godley
Norwich Public Utilities: Christopher LaRose
Bozrah Light & Power: William Ballinger, Scott Barber
South Norwalk Electric & Water: Alan Huth, Scott Murphy
Third Taxing District, East Norwalk: Kevin Barber, Michele Sweeney
Jewett City Department of Public Utilities: Louis Demicco, Kenneth Sullivan

The following Non-Voting Member Representatives / Alternate Member Representatives / Municipal Representatives participated:

Groton Municipal Representative: Mark Oefinger
Norwich Public Utilities: Stewart Peil, Robert Staley
Norwich Municipal Representative: David Eggleston
Bozrah Light & Power: Seymour Adelman
South Norwalk Electric & Water: David Westmoreland
South Norwalk Municipal Representative: Dawn DelGreco
East Norwalk Municipal Representative: Pete Johnson
Jewett City Municipal Representative: George Kennedy

The following CMEEC Staff participated:

Shadaya Bransford, CMEEC Lead Accounts Payable Accountant
Michael Cyr, CMEEC Director of Portfolio Management
Candice DiVita, CMEEC Financial Analyst
Donald Hunter, CMEEC Information Technology Technician
Margaret Job, CMEEC Paralegal and Compliance Manager
Ellen Kachmar, CMEEC Officer and Facilities Manager
Michael Leep, CMEEC Field Technician/Operator
Yuxin Liu, CMEEC Utility Business Analyst
Pulat Matyakubov, CMEEC Senior Application Programmer
Patricia Meek, CMEEC Director of Finance & Accounting
Dave Meisinger, CMEEC CEO
Joanne Menard, CMEEC Controller
Hao Ni, CMEEC Asset Performance Manager
Ginger Palmer, CMEEC Cyber Systems and Security Manager
Michael Rall, CMEEC Director of Asset Management
Gabriel Stern, CMEEC Director of Technical Services
Walter Szymanski, CMEEC Conservation & Load Management Specialist
Menglu Tang, CMEEC Energy Market Analyst
Jay Urbinati, CMEEC Field Technician/Operator
Robin Wang, CMEEC Business Intelligence Analyst
Leslie Williams, CMEEC Principal Billing & Accountant
Heidi Winnick, CMEEC Financial & Treasury Analyst

Invited guest:

Zachary O'Grady, PFM Asset Management

Others participated:

Dave Silverstone, Esquire Municipal Electric Consumer Advocate

Ms. Job recorded.

Member Delegation Chair Gaudet called the meeting to order at 11:23 a.m.

Standard Action Items

A Public Comment Period

No public comment was made.

B Conduct Voting Roster / Roll Call

Ms. Job conducted roll call identifying voting persons at today's meeting. Member Delegation Chair Gaudet confirmed a quorum was present.

C Approve the Minutes of the May 4, 2023 Regular Meeting of the CMEEC Member Delegation

A motion was made by Member Delegate LaRose, seconded by Member Delegate Scott Barber to Approve the Minutes of the May 4, 2023 Regular Meeting of the CMEEC Member Delegation.

Motion passed unanimously. MD 23-11-01

D Approve the Minutes of the November 17, 2022 Annual Meeting of the CTMEEC Member Delegation

A motion was made by Member Delegate Kevin Barber, seconded by Member Delegate Scott Barber to Approve the Minutes of the November 17, 2022 Annual Meeting of the CTMEEC Member Delegation.

Motion passed unanimously. MD 23-11-02

E Nomination and Vote on Joint CMEEC and CTMEEC Member Delegation Chair for 2024

Member Delegate Kevin Barber made a Motion, Seconded by Member Delegate Scott Barber to nominate Member Delegate Gaudet to serve as the Joint CMEEC and CTMEEC Member Delegation Chair. No further nominations were made.

Motion passed unanimously. MD 23-11-03

F Possible Vote to Approve the Joint CMEEC And CTMEEC Member Delegation 2024 Schedule of Meetings

A motion was made by Member Delegate Kevin Barber, seconded by Member Delegate Scott Barber to Approve the Joint CMEEC and CTMEEC Member Delegation 2024 Schedule of Meetings.

Motion passed unanimously MD 23-11-04

G New Business

There was no new business.

H Adjourn

A motion was made by Member Delegate Kevin Barber, seconded by Member Delegate Scott Barber to adjourn.

Motion passed unanimously. MD 23-11-05

The meeting was adjourned at 11:28 a.m.