

TO: CMEEC and CTMEEC Joint Board of Directors

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

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors on Thursday, September 25, 2025

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors scheduled to be held via Zoom and in person at the CMEEC Offices located at 30 Stott Avenue, Norwich, CT on Thursday, September 25, 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@cmeeec.org

AGENDA

Item	Topic	Page
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the August 28, 2025 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
D	August 2025 Objective Summary	Dave Meisinger	
E	August 2025 Energy Market Update	Michael Cyr	
F	August 2025 Project Portfolio Summary	Hao Ni	
G	Budget & Finance Committee Report	Christopher LaRose / Patricia Meek	
H	Possible Vote to Approve Resolution to Modify Fee Imposed Under Ex. G of Replacement Power Sales Contracts (Resolution 25-09-XX)	Kevin Barber / Dave Meisinger	
I	Possible Executive Session to Discuss Confidential Negotiations Regarding Existing Fuel Cell Project and Transco Project, 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	
J	New Business	Kevin Barber	

Posted this 19th day of September 2025

K MEU Round Table

Kevin Barber

L Adjourn

Kevin Barber