

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 10, 2025

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

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the September 26, 2025 Regular Hybrid Meeting of the Joint Budget & Finance Committee
- D** Review Proposed 2026 CMEEC Capital Budget
- E** Review Summary of Proposed 2026 CMEEC Budget for Electric Products, Project Statements, and CMEEC Margin
- F** Possible 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 2026 Budget for Electric Products
 - Proposed 2026 CMEEC Project Statements
 - Proposed 2026 Budget for CMEEC Margin
- G** New Business
- H** Adjourn

Posted this 2nd day of October 2025