

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, June 26, 2025 at 10:00 a.m.

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, June 26, 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 April 24, 2025 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
D	May 2025 Objective Summary	Dave Meisinger	
E	May 2025 Energy Market Update	Dave Meisinger	
F	May 2025 Project Portfolio Summary	Hao Ni	
G	Member Delegation Report	Ron Gaudet / Pat Meek	
H	Ad Hoc CEO Performance & Compensation Committee Reports	Kevin Barber	
I	Legislative & Governmental Affairs Committee Report	Louis Demicco / Dave Meisinger	
J	Governance Committee Report	Alan Huth / Margaret Job	
K	Ad Hoc Charter Review Committee Report	Kevin Barber	

Posted this 18th day of June 2025

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| L | Possible Vote to Enter Executive Session Pursuant to C.G.S. §§ 1-200(6)(B), 1-200(6)(E), 1-210(b)(1), 1-210(b)(4) and/or 1-210(b)(5) to Discuss Attorney-Client Privileged Material and Communications, and Other Information Related to Negotiation and Strategy of Pending Litigation Claims | Dave Meisinger /
Kevin Barber |
| M | New Business | Kevin Barber /
Dave Meisinger |
| N | MEU Round Table | Kevin Barber |
| O | Adjourn | Kevin Barber |