

**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, October 23, 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, October 23, 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@cmeec.org](mailto:lgaudet@cmeec.org).**

### **AGENDA**

| <b>Item</b> | <b>Topic</b>                                                                                                          | <b>Page</b> |
|-------------|-----------------------------------------------------------------------------------------------------------------------|-------------|
| <b>A</b>    | Public Comment Period                                                                                                 |             |
| <b>B</b>    | Roll Call / Voting Roster                                                                                             |             |
| <b>C</b>    | Approve the Minutes of the September 25, 2025 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors |             |

#### **Specific Agenda Item**

| <b>Item</b> | <b>Topic</b>                                                                                                               | <b>Lead</b>                      | <b>Page</b> |
|-------------|----------------------------------------------------------------------------------------------------------------------------|----------------------------------|-------------|
| <b>D</b>    | September 2025 Objective Summary                                                                                           | Dave Meisinger                   |             |
| <b>E</b>    | September 2025 Energy Market Update                                                                                        | Michael Cyr                      |             |
| <b>F</b>    | September 2025 Project Portfolio Summary                                                                                   | Dave Meisinger                   |             |
| <b>G</b>    | Ad Hoc Charter Review Committee Report,<br>-Review of Proposed Bylaws Amendments                                           | Kevin Barber /<br>Dave Meisinger |             |
| <b>H</b>    | Budget & Finance Committee Report<br>-Possible Vote to Approve the Proposed<br>2026 Transco Budget (Resolution T 25-10-XX) | Pat Meek                         |             |
| <b>I</b>    | Governance Committee Report                                                                                                | Alan Huth /<br>Margaret Job      |             |
| <b>J</b>    | Risk Management Committee Report                                                                                           | Ron Gaudet /<br>Dave Meisinger   |             |

**Posted this 16<sup>th</sup> day of October 2025**

|          |                                                                                                                                                                                                                         |                                  |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>K</b> | Possible Executive Session to Discuss Confidential Negotiations Regarding Transmission Project #1 and Hydro Quebec 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 /<br>Dave Meisinger |
| <b>L</b> | New Business                                                                                                                                                                                                            | Kevin Barber                     |
| <b>M</b> | MEU Round Table                                                                                                                                                                                                         | Kevin Barber                     |
| <b>N</b> | Adjourn                                                                                                                                                                                                                 | Kevin Barber                     |