TO: **CMEEC and CTMEEC Joint Board of Directors**

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

SUBJECT: **Notice and Agenda for the Annual and Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors on Thursday, November 19, 2026**

Attached is the Notice and Agenda for the Annual and Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors scheduled to be held via Zoom and in person at Hotel Marcel, 500 Sargent Drive, New Haven, CT on Thursday, November 19, 2026 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.

AGENDA

Standard Agenda Items

Item	Topic	Page
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the October 22, 2026 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors	

Specific Agenda Items

Item	Topic	Lead	Page
D	Guest Speaker: Ben Webster, Hotel Marcel *Transforming Hotel Marcel into an All-Electric Hotel*	Lauren Gaudet	
E	Budget & Finance Committee Report *Possible Votes to Approve 2027 CMEEC Operating & Capital Budgets and First Amendment to Amended and Restated Credit Agreement*	Ron Gaudet Candice DiVita Heidi Winnick	
F	Governance Committee Report *Possible Votes to Approve 2027 CMEEC and CTMEEC Officers, Committee Members, Board of Directors Meeting Dates, and Committee Meeting Dates*	Alan Huth Margaret Job Lauren Gaudet	
G	Amendments to Agreements with New York Power Authority (NYPA) for St. Lawrence and Niagara Project Preference Power *Possible Vote to Ratify Amended NYPA Agreements*	Dave Meisinger	
H	Update on the Release of Legal Hold Initiated November 2016	Amber Martin Stone	

Posted this 13th day of November 2026

Specific Agenda Item

Item	Topic	Lead	Page
I	Introduction & Demonstration of CMEEC's New Website	Chantal Maxwell Lauren Gaudet	
J	Overview of the Board's Legal & Fiduciary Duties	Amber Martin Stone	
K	October 2026 Overall Results	Dave Meisinger	
L	October 2026 Energy Market Update	Michael Cyr	
M	October 2026 Project Portfolio Summary	Hao Ni	
N	MEU Roundtable	Kevin Barber	
O	New Business	Kevin Barber	
P	Adjourn	Kevin Barber	

Posted this 13th day of November 2026