

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 22, 2026

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 22, 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

Item	Topic	Page
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the September 24, 2026 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
D	September 2026 Overall Results	Dave Meisinger	
E	September 2026 Energy Market Update	Michael Cyr	
F	September 2026 Project Portfolio Summary	Hao Ni	
G	Budget & Finance Committee Report <i>Possible Vote to Approve the Proposed 2027 Transco Budget</i>	Ron Gaudet / Candice DiVita	
H	Ad Hoc CEO Performance & Compensation Committee Report <i>Possible Vote to Approve the Amended and Restated CEO Employment Agreement and Associated Retirement Benefit Plans</i>	Kevin Barber	
I	Risk Management Committee Report	Elier Alvarado / Dave Meisinger	

Posted this 15th day of October 2026

J	New Business	Kevin Barber
K	MEU Round Table	Kevin Barber
L	Adjourn	Kevin Barber