

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, April 23, 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, April 23, 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 March 26, 2026 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
D	March 2026 Overall Results	Dave Meisinger	
E	March 2026 Energy Market Update	Michael Cyr	
F	March 2026 Project Portfolio Summary	Hao Ni	
G	Ad Hoc CEO Performance & Compensation Committee Report <i>Possible Vote to Approve the Committee Charter</i> <i>Possible Vote to Approve the Committee Recommendation on CEO Compensation</i>	Kevin Barber	
H	Risk Management Committee Report	Elier Alvarado / Dave Meisinger	
I	Proposed Revisions to CMEEC's Governmental 457(b) Plan and Trust Agreement	Dave Meisinger / Pat Meek	
J	New Business	Kevin Barber	

Posted this 16th day of April 2026

K MEU Round Table

Kevin Barber

L Adjourn

Kevin Barber