

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

**FROM: Jeffrey Godley, Vice Chair  
Dave Meisinger, CEO**

**SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors on Thursday, May 28, 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, May 28, 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](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 April 23, 2026 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>    | CT State Legislative Session Overview                                                                                                                        | Tim Shea                         |             |
| <b>E</b>    | April 2026 Overall Results                                                                                                                                   | Dave Meisinger                   |             |
| <b>F</b>    | April 2026 Energy Market Update                                                                                                                              | Michael Cyr                      |             |
| <b>G</b>    | April 2026 Project Portfolio Summary                                                                                                                         | Hao Ni                           |             |
| <b>H</b>    | Proposed Adoption of Amended CMEEC Governmental 457(b) Plan<br><i>Possible Vote to Authorize Actions Necessary to Adopt an Amended 457(b) Plan</i>           | Dave Meisinger /<br>Margaret Job |             |
| <b>I</b>    | Possible Vote to Enter Executive Session to Discuss FERC Opinion 594 - ROE Refund Pursuant to C.G.S. §§ 1-200(6)(E), 1-210(b)(4), 1-210(b)(10), and 1-225(f) | Pat Meek                         |             |
| <b>J</b>    | New Business                                                                                                                                                 | Jeffrey Godley                   |             |

**Posted this 21<sup>st</sup> day of May 2026**

**K** MEU Round Table

Jeffrey Godley

**L** Adjourn

Jeffrey Godley