

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, July 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, July 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 May 28, 2026 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
D	June 2026 Overall Results	Dave Meisinger	
E	June 2026 Energy Market Update	Michael Cyr	
F	June 2026 Project Portfolio Summary	Hao Ni	
G	Governance Committee Report <i>Possible Vote to Approve the Proposed Changes for the Compensation of Service on the Board (Res. 26-07-XX)</i>	Alan Huth / Margaret Job	
H	Risk Management Committee Report	Elier Alvarado / Dave Meisinger	
I	New Business	Kevin Barber	
J	MEU Round Table	Kevin Barber	
K	Adjourn	Kevin Barber	

Posted this 17th day of July 2026