

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, September 24, 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, September 24, 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 July 23, 2026 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
D	August 2026 Overall Results	Dave Meisinger	
E	August 2026 Energy Market Update	Michael Cyr	
F	August 2026 Project Portfolio Summary	Hao Ni	
G	Budget & Finance Committee Report	Candice DiVita	
H	Ad Hoc CEO Performance & Compensation Committee Report	Kevin Barber	
I	Possible Vote to Enter Executive Session Pursuant to C.G.S. §§ 1-200(6)(B), 1-200(6)(E), 1-210(b)(4) and/or 1-210(b)(5) to Discuss Attorney-Client Privileged Material and Communications, and Other Information Related to Existing Fuel Cell Project	Kevin Barber Dave Meisinger Hao Ni Amber Stone	
J	New Business	Kevin Barber	

Posted this 17th day of September 2026

K MEU Round Table

Kevin Barber

L Adjourn

Kevin Barber