

SUBJECT TO MEMBER DELEGATION APPROVAL

MINUTES OF THE REGULAR AND ANNUAL HYBRID MEETING
OF THE
JOINT MEMBER DELEGATION OF

CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE
AND
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

November 20, 2025

The Regular and Annual Hybrid Meeting of the Joint Member Delegation of Connecticut Municipal Electric Energy Cooperative (“CMEEC”) and Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC”) was held via Zoom and in person at the Madison Beach Hotel, 94 West Wharf Road, Madison, CT on Thursday, November 20, 2025 following the Regular and Annual Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors.

The meeting was legally noticed in compliance with Connecticut General Statutes and all proceedings and actions recorded occurred during the publicly open portions of the meeting.

The following Member Delegates and Alternate Member Delegates participated in person:

Bozrah Light & Power: William Ballinger, Scott Barber
East Norwalk, Third Taxing District: Kevin Barber
Groton Utilities: Ronald Gaudet
Jewett City Department of Public Utilities: Elier Alvarado
Norwich Public Utilities: Christopher LaRose
South Norwalk Electric & Water: Alan Huth

The following Non-Voting Municipal Representatives of the Joint Board of Directors participated in person unless otherwise noted:

East Norwalk Municipal Representative: Pete Johnson
Groton Municipal Representative: Mark Oefinger
Jewett City Municipal Representative: George Kennedy (via Zoom)

The following CMEEC staff participated in person:

William Butts, Senior BI Developer
Michael Cyr, Director of Portfolio Management
Candice DiVita, Manager, Finance & Accounting
Lauren Gaudet, Engagement Strategist
Richard Gaudet, Lead Energy Market Data Scientist
Christopher Gurtowsky, IT Systems Administrator
Margaret Job, Director of Administrative Services
Patricia Meek, Director of Finance & Accounting
Dave Meisinger, CEO

The following CMEEC staff participated in person (Cont'd):

Joanne Menard, Controller
Ginger Palmer, Cyber Systems & Security Manager
Leslie Williams, Principal Accountant
Heidi Winnick, Manager, Treasury & Risk Assurance

Others who participated:

Jeffrey Brining, Norwich Public Utilities (in person)
David Silverstone, Esquire, Municipal Electric Consumer Advocate (in person)

Ms. Gaudet recorded.

Member Delegation Chair Ronald Gaudet called the meeting to order at 1:34 p.m.

Standard Action Items

A Public Comment Period

No public comment was made.

B Roll Call / Voting Roster

Ms. Gaudet conducted a roll call to identify the voting persons at today's meeting and confirmed a quorum was present.

C Approve the Minutes of the October 27, 2025 Special Hybrid Meeting of the Joint CMEEC and CTMEEC Member Delegation

A motion was made by Member Delegate LaRose, seconded by Member Delegate Scott Barber to approve the minutes of the October 27, 2025 Special Hybrid Meeting of the Joint CMEEC and CTMEEC Member Delegation. Member Delegate Alvarado abstained.

Motion passed.

MD 25-11-01

D Nomination and Vote on the 2026 Joint CMEEC and CTMEEC Member Delegation Chair

A motion was made by Member Delegate LaRose, seconded by Member Delegate Kevin Barber to nominate Member Delegate Gaudet to serve as the Joint CMEEC and CTMEEC Member Delegation Chair. No further nominations were made. Member Delegate Gaudet abstained.

Motion passed.

MD 25-11-02

E Possible Vote to Approve the 2026 Joint CMEEC and CTMEEC Member Delegation Meeting Dates (Resolution MD 25-11-XX)

A motion was made by Member Delegate Kevin Barber, seconded by Member Delegate Scott Barber to approve the 2026 Joint CMEEC and CTMEEC Member Delegation Meeting Dates.

Motion passed unanimously.

MD 25-11-03

F New Business

There was no new business.

G Adjourn

A motion was made by Member Delegate Kevin Barber, seconded by Member Delegate Scott Barber to adjourn.

Motion passed unanimously.

MD 25-11-04

The meeting was adjourned at 1:41 p.m.