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, March 26, 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 Teams and in person at the CONVEX Facilities located at 107 Selden Street, Berlin, CT on Thursday, March 26, 2026 at 10:00 a.m.

Members of the public who wish to attend may 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 February 26, 2026 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
D	Future State / Open Discussion / Q&A: Load Forecasts in the Next 10 – 20 Years	Eversource Planning	
E	Future State / Open Discussion / Q&A: Distribution Voltage Effects on the Transmission System	ISO-NE Voltage Task Force	
F	Audit Committee Report *Possible Vote to Accept the 2025 Financial Audit Results*	Stewart Peil / Joanne Menard	
G	Governance Committee Report *Possible Vote to Amend the Committee's Charter*	Alan Huth / Margaret Job	
H	February 2026 Objective Summary	Dave Meisinger	
I	February 2026 Energy Market Update	Michael Cyr	
J	February 2026 Project Portfolio Summary	Hao Ni	
K	New Business	Kevin Barber	
L	MEU Round Table	Kevin Barber	
M	Adjourn	Kevin Barber	

Posted this 20th day of March 2026