TO: **CMEEC and CTMEEC Joint Member Delegation**

FROM: **Ron Gaudet, Chair**
Dave Meisinger, CEO

SUBJECT: **Notice and Agenda for the Annual and Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Member Delegation on Thursday, November 19, 2026**

Attached is the Notice and Agenda for the Annual and Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Member Delegation scheduled to be held via Zoom and in person at Hotel Marcel, 500 Sargent Drive, New Haven, CT on Thursday, November 19, 2026 immediately following the Annual and Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors.

Zoom instructions: Please contact Lauren Gaudet at lgaudet@cmeec.org.

AGENDA

Standard Agenda Items

Item	Topic	Page
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the November 20, 2025 Annual and Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Member Delegation	

Specific Action Items

Item	Topic	Lead	Page
D	Nomination and Vote on the 2027 CMEEC and CTMEEC Joint Member Delegation Chair	Ron Gaudet	
E	Possible Vote to Approve the 2027 CMEEC and CTMEEC Joint Member Delegation Meeting Dates	Ron Gaudet Dave Meisinger	
F	Possible Vote to Enter Executive Session Pursuant to C.G.S. §§ 1-200(6)(E) and/or 1-210(b)(5) to Discuss CMEEC Equity and Liquidity Strategy	Ron Gaudet Pat Meek	
G	New Business	Ron Gaudet	
H	Adjourn	Ron Gaudet	

Posted this 13th day of November 2026