

TO: CMEEC and CTMEEC Joint Boards of Directors

**FROM: Kevin Barber, Chair
Dave Meisinger, CEO**

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors on Thursday, March 27, 2025 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors scheduled to be held via Zoom and in person at the CMEEC Offices located at 30 Stott Avenue, Norwich, CT on Thursday, March 27, 2025 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 February 27, 2025 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Boards of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
D	February 2025 Objective Summary	Dave Meisinger	
E	February 2025 Energy Market Update	Michael Cyr	
F	February 2025 Project Portfolio Summary	Hao Ni	
G	Governance Committee Report	Alan Huth / Margaret Job / Dave Meisinger	
H	Audit Committee Report Possible Vote to Accept the 2024 Financial Audit Results	Stew Peil / Joanne Menard	
I	Ad Hoc Committee Updates	Kevin Barber / Dave Meisinger	
J	Possible Executive Session Pursuant to C.G.S. §§ 1-200(6)(E) and 1-210(b)(1), (b)(5) and (b)(10) Regarding Possible Strategic Initiatives	Kevin Barber / Dave Meisinger	
K	New Business	Kevin Barber / Dave Meisinger	

Posted this 20th day of March 2025

L MEU Round Table

Kevin Barber

M Adjourn

Kevin Barber