

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, December 18, 2025

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, December 18, 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 November 20, 2025 Regular and Annual Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
D	Possible Vote to Enter Executive Session Pursuant to C.G.S. §§ 1-200(6)(B), 1-200(6)(E), 1-210(b)(1), 1-210(b)(4) and/or 1-210(b)(5) to Discuss Attorney-Client Privileged Material and Communications, and Other Information Related to Negotiation and Strategy of Pending Litigation Claims Regarding CMEEC's D&O Insurance Policy and Related Claims Associated with Reimbursement of Attorney Fees	Kevin Barber / Dave Meisinger	
E	November 2025 Objective Summary	Dave Meisinger	
F	November 2025 Energy Market Update	Michael Cyr	
G	November 2025 Project Portfolio Summary	Hao Ni	
H	Possible Vote to Approve the Proposed 2026 Progressive Benefits Solutions Amended and Restated Plan Document	Dave Meisinger / Margaret Job	
I	New Business	Kevin Barber	

Posted this 11th day of December 2025

J MEU Round Table

Kevin Barber

K Adjourn

Kevin Barber