

TO: Joint CMEEC and CTMEEC Member Delegation

FROM: Ronald Gaudet, Chair
Dave Meisinger, CEO

SUBJECT: Notice and Agenda for the Annual and Regular Hybrid Meeting of the Joint CMEEC and CTMEEC Member Delegation on Thursday, November 20, 2025

Attached is the Notice and Agenda for the Annual and Regular Hybrid Meeting of the Joint CMEEC and CTMEEC Member Delegation scheduled to be held via Zoom and in person at The Madison Beach Hotel, 94 West Wharf Road, Madison, CT on Thursday, November 20, 2025 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 October 27, 2025 Special Hybrid Meeting of the Joint CMEEC and CTMEEC Member Delegation	

Specific Action Items

Item	Topic	Lead	Page
D	Nomination and Vote on the 2026 Joint CMEEC and CTMEEC Member Delegation Chair	Ronald Gaudet	
E	Possible Vote to Approve the 2026 Joint CMEEC and CTMEEC Member Delegation Meeting Dates (Resolution MD 25-11-XX)	Ronald Gaudet / Dave Meisinger	
F	New Business	Ronald Gaudet	
G	Adjourn	Ronald Gaudet	