

TO: Budget & Finance Committee

FROM: Ron Gaudet, Chair
Patricia Meek, CMEEC Lead

SUBJECT: Notice and Agenda for the Regular Hybrid Meeting of the Budget & Finance Committee on Thursday, October 15, 2026

Attached is the Notice and Agenda for the Regular Hybrid Meeting of the Budget & Finance Committee of the CMEEC / CTMEEC Joint Board of Directors scheduled to be held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Thursday, October 15, 2026 at 1:00 p.m.

Members of the public may attend the meeting remotely via Zoom or in person.

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the October 1, 2026 Regular Hybrid Meeting of the Budget & Finance Committee
- D** Review Summary of Proposed 2027 CMEEC Budget for Electric Products, Project Statements, and CMEEC Margin
- E** Possible Vote to Enter Executive Session Pursuant to C.G.S. §§ 1-210(b)(5)(A) and/or 1-210(b)(5)(B) to Review Details of:
 - Proposed 2027 Budget for Electric Products
 - Proposed 2027 CMEEC Project Statements
 - Proposed 2027 Budget for CMEEC Margin
- F** Discussion of Key Performance Indicators Included in the Long-Term Financial Forecast
- G** New Business
- H** Adjourn

Posted this 8th day of October 2026