

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 1, 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 1, 2026 at 10:00 a.m.

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

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

AGENDA

Specific Agenda Item

- A** Public Comment Period
- B** Roll Call
- C** Approve the Minutes of the September 17, 2026 Regular Hybrid Meeting of the Budget & Finance Committee
- D** Guest Speaker: PFM Asset Management Presentation of 2026 Second Quarter Investment Portfolio Results
- E** Review Proposed 2027 Transco Budget
- F** Possible Vote to Enter Executive Session Pursuant to C.G.S. §§ 1-200(6)(B), 1-200(6)(E), 1-210(b)(4) and/or 1-210(b)(5) to Review Details of:
 - Divestiture of Project #1
 - Federal Energy Regulatory Commission-Ordered Transmission Return on Equity Refund
- G** New Business
- H** Adjourn

Posted this 24th day of September 2026