MINUTES OF THE

REGULAR HYBRID MEETING OF THE
GOVERNANCE COMMITTEE

OF THE JOINT BOARD OF DIRECTORS OF

CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE
AND
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

November 5, 2026

A Regular Hybrid Meeting of the Governance Committee of the Joint Board of Directors of Connecticut Municipal Electric Energy Cooperative ("CMEEC") and Connecticut Transmission Municipal Electric Energy Cooperative ("CTMEEC") was held in person at 30 Stott Avenue, Norwich, CT and via Zoom on Thursday, November 5, 2026 at 10:00 a.m.

The meeting was legally noticed in compliance with Connecticut General Statutes and all proceedings and actions hereafter occurred during the publicly open portions of the meeting.

The following Committee Members participated via Zoom:

East Norwalk Municipal Representative: Peter Johnson
Groton Utilities: Jeffrey Godley
Groton Municipal Representative: Mark Oefinger
Jewett City Department of Public Utilities: Louis Demicco
Jewett City Municipal Representative: George Kennedy
South Norwalk Electric & Water: Alan Huth

The following Non-Voting Members participated via Zoom:

Bozrah Light & Power: William Ballinger
East Norwalk, Third Taxing District: Kevin Barber

The following CMEEC staff participated in person unless otherwise noted:

Candice DiVita, Director of Finance & Accounting
Lauren Gaudet, Engagement Strategist
Margaret Job, Human Resources Manager & Paralegal
Amber Martin Stone, Esquire, General Counsel
Chantal Maxwell, Administrative & Facilities Specialist (via Zoom)
Dave Meisinger, CEO

Others who participated via Zoom:

Mary Lou Rychling, Norwich Public Utilities
David Silverstone, Esquire, Municipal Electric Consumer Advocate

Ms. Gaudet recorded.

Committee Chair Alan Huth called the meeting to order at 10:00 a.m.

Specific Agenda Item

A Public Comment Period

No public comment was made.

B Roll Call

Ms. Gaudet conducted a roll call to identify the voting persons at the meeting and confirmed a quorum of the Committee was present.

C Approve the Minutes of the June 11, 2026 Regular Hybrid Meeting of the Governance Committee

A motion was made by Committee Member Kennedy, seconded by Committee Member Johnson to Approve the Minutes of the June 11, 2026 Regular Hybrid Meeting of the Governance Committee.

Motion passed unanimously.

D Review the Proposed 2027 Board and Committee Meeting Schedules

Committee Chair Huth introduced the Proposed 2027 Board and Committee Meeting Schedules and turned the presentation of the proposed schedules over to CMEEC staff.

Ms. Gaudet explained that, as in past years, all regular meetings on the Proposed 2027 Board Meeting Schedule fall on Thursdays at 10 a.m., typically on the fourth Thursday of the month, with adjustments for holidays.

Mr. Meisinger added that, unlike this year, all regular meetings on the Proposed 2027 Committee Meeting Schedule are set for Thursdays at 10 a.m., rather than having meetings scheduled for Thursdays at either 10 a.m. or 1 p.m.

Committee Chair Huth invited the Committee to provide feedback. Hearing none, he entertained a motion to recommend the approval of the Proposed 2027 Board and Committee Meeting Schedules, as discussed today, to the CMEEC and CTMEEC Joint Board of Directors.

A motion was made by Committee Member Oefinger, seconded by Committee Member Kennedy to recommend the approval of the Proposed 2027 Board and Committee Meeting Schedules, as discussed today, to the CMEEC and CTMEEC Joint Board of Directors.

Motion passed unanimously.

E Review Board Interest Survey Results to Develop the Slates of Board Officers and Committee Members

Committee Chair Huth indicated that, as with the previous item, CMEEC staff would present the results of the Board Interest Survey.

Ms. Gaudet shared that the incumbent Chair, Vice Chair, Treasurer, and Secretary had each confirmed their willingness to continue serving in their respective roles in 2027. She noted that the Proposed 2027 Slate of Board Officers also includes CMEEC staff serving as Chief Executive Officer, General Counsel, Assistant Treasurer, and Assistant Secretary.

Ms. Gaudet explained that the Proposed 2027 Slate of Committee Members reflects the interest expressed in responses to the Board Interest Survey, resulting in proposed committee slates ranging in size from seven to fourteen members. She noted that based on those responses, two Municipal Electric Utilities (MEUs) are currently without representation on one standing committee each. In response to a question, Mr. Meisinger clarified that MEUs are not required to be represented on every committee, but that CMEEC staff identified any gaps in representation in case an MEU wished to add representation.

Following discussion, the Committee agreed that, prior to presentation of the slate to the Board, the Proposed 2027 Slate of Committee Members should be revised as requested during the meeting to expand membership on the two identified committees so that all MEUs would be represented on all standing committees. The Committee further agreed that the Proposed 2027 Slate of Board Officers was acceptable as presented.

At this time, Committee Chair Huth entertained a motion to recommend the approval of the Proposed 2027 Slates of Board Officers and Committee Members, as discussed today, to the CMEEC and CTMEEC Joint Board of Directors.

A motion was made by Committee Member Johnson, seconded by Committee Member Oefinger to recommend the approval of the Proposed 2027 Slates of Board Officers and Committee Members, as discussed today, to the CMEEC and CTMEEC Joint Board of Directors.

Motion passed unanimously.

F New Business

Mr. Meisinger noted that, as requested by the Committee at its last meeting, a Board training session will be held during the November 19, 2026 Board meeting.

G Adjourn

A motion was made by Committee Member Godley, seconded by Committee Member Johnson to adjourn.

Motion passed unanimously.

The meeting was adjourned at 10:14 a.m.