

**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, July 24, 2025 at 10:00 a.m.**

**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, July 24, 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](mailto:lgaudet@cmeec.org)**

## **AGENDA**

<b>Item</b>	<b>Topic</b>	<b>Page</b>
<b>A</b>	Public Comment Period	
<b>B</b>	Roll Call / Voting Roster	
<b>C</b>	Approve the Minutes of the June 26, 2025 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors	

### **Specific Agenda Item**

<b>Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Page</b>
<b>D</b>	Possible Executive Session Pursuant to C.G.S. §§ 1-200(6)(B), 1-200(6)(E), 1-210(b)(1), 1-210(b)(4) 1-210(b)(5), 1-210(b)(10) and/or 1-225(f) to Discuss Attorney-Client Privileged Material, 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	Dave Meisinger / Michael McCormack	
<b>E</b>	June 2025 Objective Summary	Dave Meisinger	
<b>F</b>	June 2025 Energy Market Update	Michael Cyr	
<b>G</b>	June 2025 Project Portfolio Summary	Hao Ni	
<b>H</b>	Ad Hoc CEO Performance & Compensation Committee Report	Kevin Barber	
<b>I</b>	Ad Hoc Charter Review Committee Report	Kevin Barber	

**Posted this 17<sup>th</sup> day of July 2025**

<b>J</b>	Risk Management Committee Report	Ron Gaudet / Dave Meisinger
<b>K</b>	Possible Executive Session Pursuant to C.G.S. §§ 1-200(6)(E), 1-210(b)(1), 1-210(b)(5), 1-210(b)(10) and/or 1-225(f) to Discuss Potential Amendment to the Polaris Capacity Services Portion of the Community Solar Garden Project	Ron Gaudet / Dave Meisinger
<b>L</b>	New Business	Kevin Barber / Dave Meisinger
<b>M</b>	MEU Round Table	Kevin Barber
<b>N</b>	Adjourn	Kevin Barber