

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, August 28, 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, August 28, 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

AGENDA

Item	Topic	Page
A	Public Comment Period	
B	Roll Call / Voting Roster	
C	Approve the Minutes of the July 24, 2025 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
D	July 2025 Objective Summary	Dave Meisinger	
E	July 2025 Energy Market Update	Michael Cyr	
F	July 2025 Project Portfolio Summary	Hao Ni	
G	Audit Committee Report	Stewart Peil / Joanne Menard	
H	Ad Hoc Charter Review Committee Report	Kevin Barber	
I	Disposition of DG Project Assets Possible Vote to Approve Term Sheet Between CMEEC and NPU	Dave Meisinger / Chris LaRose	
J	New Business	Kevin Barber	
K	MEU Round Table	Kevin Barber	
L	Adjourn	Kevin Barber	

Posted this 21st day of August 2025