

SUBJECT TO MEMBER DELEGATION APPROVAL

MINUTES OF THE SPECIAL HYBRID MEETING
OF THE
JOINT MEMBER DELEGATION OF

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

October 27, 2025

A Special Hybrid Meeting of the Joint Member Delegation of Connecticut Municipal Electric Energy Cooperative and Connecticut Transmission Municipal Electric Energy Cooperative was held in person at 30 Stott Avenue, Norwich, CT and via Zoom on Monday, October 27, 2025 at 10:30 a.m.

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

The following Member Delegates and Alternate Member Delegates participated via Zoom:

Bozrah Light & Power: William Ballinger, Scott Barber
East Norwalk, Third Taxing District: Kevin Barber
Groton Utilities: Ronald Gaudet, Jeffrey Godley
Jewett City Department of Public Utilities: Louis Demicco
Norwich Public Utilities: Christopher LaRose
South Norwalk Electric & Water: Alan Huth

The following Non-Voting Members of the Joint Member Delegation participated via Zoom:

Groton Municipal Representative: Mark Oefinger
Jewett City Municipal Representative: George Kennedy

The following CMEEC Staff participated in person:

Candice DiVita, Manager, Finance & Accounting
Lauren Gaudet, Engagement Strategist
Margaret Job, Director of Administrative Services
Pat Meek, Director of Finance & Accounting
Dave Meisinger, CEO
Heidi Winnick, Manager, Treasury & Risk Assurance

Others who participated:

David Silverstone, Esquire, Municipal Electric Consumer Advocate (via Zoom)

Ms. Gaudet recorded.

Member Delegation Chair Ronald Gaudet called the meeting to order at 10:30 a.m., noting for the record that today's meeting is being held in person at 30 Stott Avenue, Norwich, CT and via Zoom. He requested those participating via Zoom state their names when speaking for clarity of the record.

Standard Action Items

A Public Comment Period

No public comment was made.

B Roll Call / Voting Roster

Ms. Gaudet conducted a roll call identifying voting persons at today's meeting. Chair Gaudet confirmed a quorum was present.

C Approve the Minutes of the May 1, 2025 Regular Hybrid Meeting of the Joint CMEEC and CTMEEC Member Delegation

A motion was made by Member Delegate Kevin Barber, seconded by Member Delegate Scott Barber to approve the Minutes of the May 1, 2025 Regular Hybrid Meeting of the Joint CMEEC and CTMEEC Member Delegation.

Motion passed unanimously.

MD 25-10-01

D Discuss Proposed Amendments to CMEEC Bylaws, and Other Topics and Issues That May Be Addressed or Reflected in Future Proposed Amendments to CMEEC's Organic Documents

Chair Gaudet clarified that any discussion of the specified topics will occur in public session unless the nature of the discussion warrants a shift to executive session.

Mr. Meisinger shared that over the past several months, the Ad Hoc Charter Review Committee met to propose and evaluate potential amendments to the CMEEC Bylaws. He noted that at its most recent meeting on September 25, 2025, the Committee voted to recommend the revised Bylaws for approval by the Member Delegation, subject to additional amendments discussed and agreed upon at that meeting. Mr. Meisinger explained that the materials distributed in advance of the present meeting included the proposed revised CMEEC Bylaws, a memorandum summarizing the proposed amendments, and the resolution scheduled for review under Agenda Item F.

Chair Gaudet then invited discussion. All Member Delegates and Alternate Member Delegates in attendance confirmed that they were comfortable with the revisions.

E Possible Executive Session to Discuss Topics and Issues That Are or May Be Addressed or Reflected in Current or Future Proposed Amendments to CMEEC's Organic Documents, Pursuant to C.G.S. Sections 1-200(6)(E), 1-210(b)(1), 1-210(b)(5), 1-210(b)(10) and 1-225(f)

The Member Delegation did not identify circumstances that warranted entering executive session, so the entirety of the discussion of the specified topics is recorded under Agenda Item D.

F Possible Vote to Approve the Resolution for Adoption of the Restated and Amended CMEEC Bylaws (Resolution MD 25-10-XX)

At this time, Chair Gaudet entertained a motion to approve the resolution for the adoption of the restated and amended CMEEC Bylaws, effective as of January 1, 2026 ("Resolution MD 25-10-02").

A motion was made by Alternate Member Delegate Demicco, seconded by Member Delegate Scott Barber to approve the resolution for the adoption of the restated and amended CMEEC Bylaws, effective as of January 1, 2026.

Motion passed unanimously.

MD 25-10-02

G Adjourn

A motion was made by Member Delegate LaRose, seconded by Member Delegate Kevin Barber to adjourn.

Motion passed unanimously.

MD 25-10-03

The meeting was adjourned at 10:39 a.m.