

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, February 26, 2026

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, February 26, 2026 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 December 18, 2025 Regular Hybrid Meeting of the CMEEC and CTMEEC Joint Board of Directors	

Specific Agenda Item

Item	Topic	Lead	Page
D	CT State Legislative Session Overview	Tim Shea	
E	January 2026 Objective Summary	Dave Meisinger	
F	January 2026 Energy Market Update	Michael Cyr	
G	January 2026 Project Portfolio Summary	Hao Ni	
H	Audit Committee Report	Stewart Peil / Joanne Menard	
I	Budget & Finance Committee Report	Pat Meek	
J	Risk Management Committee Report <i>Possible Vote to Approve CMEEC's FERC Order 881 Service Offering (CAARS)</i>	Elier Alvarado / Dave Meisinger	
K	Continuation of Ad Hoc Charter Review Committee Efforts in 2026	Kevin Barber / Dave Meisinger	

Posted this 19th day of February 2026

L	Re-Establishment of Ad Hoc CEO Compensation Committee for 2025 CEO Performance Review and Other Matters	Kevin Barber / Dave Meisinger
M	2025 Board Self-Assessment Response Discussion	Kevin Barber / Alan Huth / Lauren Gaudet
N	New Business	Kevin Barber
O	MEU Round Table	Kevin Barber
P	Adjourn	Kevin Barber