

SUBJECT TO BOARD APPROVAL

MINUTES OF THE SPECIAL HYBRID MEETING  
OF THE  
BOARDS OF DIRECTORS OF

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

November 25, 2024

The Special Hybrid Meeting of the Joint Boards of Directors of Connecticut Municipal Electric Energy Cooperative (“CMEEC”) and Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC” dba Transco) was held via Zoom and in person at 30 Stott Avenue, Norwich, CT on Monday, November 25, 2024 at 12:00 p.m.

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

**The following Member Representatives / Alternate Member Representatives / Municipal Representatives participated via Zoom:**

Groton Utilities: Ronald Gaudet, Jeffrey Godley  
Groton Municipal Representative: Mark Oefinger  
Norwich Public Utilities: Christopher LaRose, Robert Staley  
Norwich Municipal Representative: David Eggleston  
Bozrah Light & Power: William Ballinger, Scott Barber  
South Norwalk Electric & Water: Alan Huth, David Westmoreland  
South Norwalk Municipal Representative: Dawn DelGreco  
East Norwalk, Third Taxing District: Kevin Barber, Michele Sweeney  
Jewett City Department of Public Utilities: Louis Demicco, James Derusha  
Jewett City Municipal Representative: George Kennedy

**The following CMEEC Staff participated in person:**

David Meisinger, CMEEC CEO  
Patricia Meek, CMEEC Director Finance & Accounting  
Margaret Job, CMEEC Director Administrative Services

**Others participated via Zoom:**

Joseph Martini, Esquire, Spears Manning & Martini, LLC  
Michael McCormack, Esquire, O’Sullivan, McCormack Jensen & Bliss, PC  
David Silverstone, Esquire Municipal Electric Consumer Advocate

Ms. Job recorded.

Chair Kevin Barber called the meeting to order at 12:00 p.m. He stated for the record that today's meeting is being held in person at 30 Stott Avenue, Norwich, CT and via Zoom. Chair Barber requested that all those participating mute their devices unless speaking to eliminate confusion and background noise. He requested that participants state their name when speaking for clarity of the record.

### **Specific Agenda Item**

#### **A Public Comment**

No public comment was made.

#### **B Roll Call / Voting Roster**

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

#### **C Possible Executive Session Pursuant to C.G.S. §§ 1-210(b)(4) and 1-210(b)(10) for Attorney-Client Privileged Material and Communications Related to Negotiation and Strategy of Pending Litigation Claims and Related Criminal Proceedings**

Chair Barber entertained motion to enter Executive Session.

**A motion was made by Municipal Representative DelGreco, seconded by Alternate Member Representative Staley to enter Executive Session.**

**Motion passed unanimously.**

**24-11-10**

**The basis for entering Executive Session is Pursuant to C.G.S. §§ 1-210(b)(4) and 1-210(b)(10) for Attorney-Client Privileged Material and Communications Related to Negotiation and Strategy of Pending Litigation Claims and Related Criminal Proceedings.**

**Members of the Board, CMEEC Staff present, Attorneys Martini and McCormack and Mr. Silverstone remained. Mr. Silverstone agreed to participate in Executive Session under his Non-Disclosure Agreement dated May 24, 2021.**

**The Board entered Executive Session at 12:03 p.m. with instructions to return to Public Session upon completion of discussion in Executive Session.**

**The Board re-entered Public Session at 1:28 p.m.**

Chair Barber confirmed no action was taken during Executive Session.

**D Possible Vote to Authorize the CEO to take or authorize certain actions related to Pending Litigation Claims and Related Criminal Proceedings**

The Board agreed that no vote would be taken.

**E Adjourn**

**A motion was made by Municipal Representative Kennedy, seconded by Member Representative Barber to adjourn.**

**Motion passed unanimously.**

**24-11-11**

The meeting was adjourned at 1:29 p.m.