

MET GOVERNANCE COMMITTEE

Minutes for Meeting of

Tuesday May 12, 2026

2 PM

Meeting held virtually via Google Meet and conference call.

Committee members present: Toby Lloyd (Chair), Megan Benjamin, Lori Lynch, Gary Burnett, Nathan Volke, John Turgeon (MET Director, non-voting)

Committee members absent: None

1. There were no questions or comments from the Committee regarding the draft minutes of their 4/14/26 meeting, which were emailed to the Committee prior to this meeting. **Ms. Benjamin made a motion for approval of the said minutes, Mr. Burnett seconded. All voted in favor of approving the minutes.**
2. Mr. Lloyd updated the Committee regarding the vacancies on MET's Board. Mr. Lloyd indicated there has been no response to MET's requests to the Senate President's office for providing nominees to fill the three Board vacancies, nor has an ex-officio designee for the Senate President been selected. When Mr. Lloyd's trustee term expires at the end of this month, the additional vacancy will also need to be filled by a nominee from the Senate President's office. Mr. Turgeon and Mr. Lloyd plan to visit the Senate President's office at the State House tomorrow to inquire about filling these soon to be five vacancies. They will again share the list of MET's recommended trustees.

The Committee also discussed the one additional board vacancy coming 5/31/26, when the second term for trustee Mark Hoffman will expire. For this vacancy MET will need one candidate recommendation from the Speaker of the House. Mr. Lloyd said he will contact Delegate Ziegler, MET's ex-officio trustee representing the House Speaker, about getting names from her office.

3. The Committee discussed a proposed slate of members to serve on MET's standing committees starting in FY 2027, which was emailed to the Governance Committee prior to this meeting. The members of the MET Executive Committee for FY 27 are shown on this list, but they were already approved at the 5/4/26 Board meeting. This proposal also includes members for two MET ad-hoc committees, one for monitoring the MPRP transmission line project, and one to plan activities for commemorating MET's 60th anniversary in 2027. The Lands, Governance, and Land Trust Outreach Committees will need to select chairs for their committees at their respective meetings. **Mr. Burnett made a motion recommending approval by the MET Board of the proposed slate of members to serve on MET's standing and ad hoc committees in FY 2027. Ms. Lynch seconded. All voted in favor.**
4. There was no other business.

THE NEXT MET GOVERNANCE COMMITTEE MEETING IS TUESDAY, August 18,
2026,
at 2 PM.