

SUBJECT TO FINAL BOARD APPROVAL
ANNUAL AND REGULAR NOVEMBER MEETING OF
THE BOARD OF DIRECTORS OF
CONNECTICUT TRANSMISSION MUNICIPAL
ELECTRIC ENERGY COOPERATIVE

November 16, 2017

Norwich INN & Spa
607 West Thames Street, Norwich, Connecticut

MINUTES

The Annual and Regular November Meeting of the Board of Directors of the Connecticut Transmission Municipal Electric Energy Cooperative (“CMEEC”) was held on Thursday, November 16, 2017, at the Norwich Inn & Spa, 607 West Thames Street, Norwich, CT.

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

In the absence of the Chairman and Vice-Chairman, Secretary Louis Demicco called the meeting to order at 11:08 a.m. and determined a quorum was present.

Representatives	Groton -	Ronald Gaudet, Keith Hedrick
Of the Members	Norwich -	Grace Jones, Stewart Peil
Present:	Jewett City -	Louis Demicco, Richard Throwe
	East Norwalk -	David Brown, Kevin Barber, Debora Goldstein
	Bozrah -	David Collard, Richard Tanger, Ralph Winslow

Also present were the following:

Drew Rankin, CMEEC, Chief Executive Officer
Edward Pryor, CMEEC, Chief Financial Officer
Robin Kipnis, CMEEC, General Counsel
Justin Connell, CMEEC, Director, Portfolio Management
Michael Rall, CMEEC, Director, Asset Management
Michael Lane, CMEEC, Controller
Scott Whittier, CMEEC, Director, Enabling Services
Patricia Meek, CMEEC, Financial Planning & Analysis Manager
Jake Pagragan, CMEEC, Director of Customer & Community Prosperity
Ellen Kachmar, CMEEC, Office & Facility Manager
Dylan Phillips, CMEEC, Risk Analyst
Margaret Job, CMEEC, Administrative II

The following members of the public were in attendance:

Ryan Blessing, Reporter, The Norwich Bulletin
Claire Bessette, Reporter, The New London Day
Raphael Herz, Director, Wholesale Sales, Enernoc, Inc.

Ms. Job recorded

Standard Action Item

(A) Approve Minutes of the Transco October 26, 2017 Board of Directors Meeting

Motion by Member Representative Collard, seconded by Alternate Member Representative Tanger to approve the Minutes of the Transco October 26, 2017 Board of Directors Meeting. Member Representative Jones abstaining.

Motion passed. (T-17-11-01)

(B) Approve Joint 2018 Officers and Committees of CMEEC and Transco Board

Motion by Member Representative Demicco, seconded by Member Representative Collard, to approve the Joint 2018 Officers and Committees of the CMEEC and Transco Boards, as amended.

Motion passed unanimously. (T- 17-11-02)

(C) Approve Transco 2018 Schedule of Board Meeting Dates

Mr. Rankin explained that Transco meetings are only held if there is business needed to be conducted. Otherwise those meetings are canceled by proper notice.

Motion by Member Representative Collard, seconded by Member Representative Demicco to approve the Transco 2018 Schedule of Board Meeting Dates, as amended.

Motion passed unanimously. (T-17-11-03)

Motion by Member Representative Demicco, seconded by Alternate Member Representative Throwe to adjourn the meeting.

Motion passed unanimously. (T-17-11-04)

There being no further business to come before this Board, the meeting was adjourned at 11:12 a.m.