

SUBJECT TO FINAL BOARD APPROVAL
ANNUAL MEETING OF THE MEMBER DELEGATION
CONNECTICUT TRANSMISSION MUNICIPAL
ELECTRIC ENERGY COOPERATIVE

November 16, 2017

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

MINUTES

The Annual Meeting of the Member Delegation of the Connecticut Transmission Municipal Electric Energy Cooperative (“CMEEC”) was conducted on Thursday, November 16, 2017 at Norwich Inn & Spa, 607 West Thames Street, Norwich, Connecticut. The meeting was legally noticed in compliance with State law, and all proceedings hereinafter shown were taken while the meeting was open to the attendance of the public.

In the absence of the Chairman and Vice-Chairman, Secretary Louis Demicco called the meeting to order at 11:05 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 Paganan, 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

Approve Minutes of Transco November 17, 2016 Annual Member Delegation Meeting

Motion by Member Representative Collard, seconded by Member Representative Demicco to approve the Minutes of Transco November 17, 2016 Annual Member Delegation Meeting. Alternate Member Representative Hedrick, Member Representative Jones and Alternate Member Representative Peil abstaining.

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

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

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

There being no further business to come before this Board, the meeting was adjourned at 11:08 a.m.