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Date: February 23, 2018
By: efk

SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE

MONDAY, February 26, 2018 at 4:30 p.m.

Call-in Number: 888-337-0215

THIS IS A FORMAL NOTICE of a Special Meeting of the Board of Directors of the Connecticut Municipal Electric Energy Cooperative to be held on Monday, February 26th, 2018 at 4:30p.m. by **conference call only.**

Notice of meeting has been provided to:

**Members of the CMEEC Board of Directors
Jewett City, Department of Public Utilities
Town Clerk, Town of Griswold
Norwich Public Utilities
City Clerk, City of Norwich
Groton Utilities
City Clerk, City of Groton
Third Taxing District of the City of Norwalk Electric Division
South Norwalk Electric and Water**

AGENDA

The purpose of this telephonic meeting will be to discuss and vote on a Resolution withdrawing the Resolution appointing a certified independent accounting firm to perform the Requirements of Public Act 17-73.

PER ORDER OF THE CHAIRMAN OF THE BOARD

**Robin Kipnis
Assistant Secretary**