

TO: Directors and Officers
FROM: Kenneth Sullivan/Drew Rankin
DATE: November 9, 2018
SUBJECT: Agenda for the CMEEC Annual Member Delegation Meeting, Thursday, November 15, 2018

Attached is the Agenda for the CMEEC Annual Member Delegation Meeting scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT on Thursday, November 15, 2018. The CMEEC Annual Member Delegation Meeting will begin at 10:00 a.m. per the listed agenda. This is the first of four successive meetings, the first beginning at 10:00 a.m.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page
A	Approve Minutes of CMEEC May 2, 2018 Special Member Delegation Meeting	1	3
B	Approve Minutes of CMEEC October 9, 2018 Special Telephonic Member Delegation Meeting	2	7

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page
C	Approve Member Delegation 2019 Scheduled Meeting Dates	3	Scott Whittier	13
D	New Business		Ken Sullivan	
E	Adjournment		Ken Sullivan	