

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

November 15, 2018

**The Spa at Norwich Inn
607 West Thames Street, Norwich, Connecticut**

MINUTES

The Annual Meeting of the Member Delegation of the Connecticut Municipal Electric Energy Cooperative (CMEEC) was conducted on Thursday, November 15, 2018 at The Spa at Norwich Inn, 607 West Thames Street, Norwich, Connecticut. The meeting was legally noticed in compliance with State law, and all proceedings hereafter were taken while the meeting was open to the attendance of the public.

Chairman Kenneth Sullivan called the meeting to order at 10:07 a.m. and determined a quorum was present. For the record, Chairman Sullivan stated that the meeting is being held at the Norwich Inn and Spa located at 607 West Thames Street, Norwich, CT.

The following Member Delegates/Alternate Member Delegates participated:

Groton Utilities:	Ronald Gaudet
Norwich Public Utilities:	Dr. Grace Jones
Bozrah Light & Power:	David Collard; Ronald Gaudet
Jewett City Dept of Public Utilities:	Louis Demicco; Kenneth Sullivan
South Norwalk Water & Electric:	Paul Yatcko
East Norwalk:	Kevin Barber; David Brown

The following individuals from CMEEC management participated:

Michael Lane, CMEEC Interim Chief Executive Officer
Robin Kipnis, CMEEC General Counsel
Scott Whittier, CMEEC Director of Enabling Services
Bella Chernovitsky, CMEEC Director Business Intelligence
Justin Connell, Director Portfolio Management
Jake Pagan, CMEEC Director Business Development
Michael Rall, CMEEC Director Asset Management
Gabe Stern, CMEEC Director Technical Services
Pat Meek, CMEEC Financial Planning & Analysis Manager
Ellen Kachmar, CMEEC Office and Facility Manager
Margaret Job, CMEEC Administrative Staff

The following members of the public were in attendance:

Claire Bessette, Reporter, The Day
Kevin Ahern, Reporter, Norwich Bulletin
Bernie Loubier, Reporter, Hall Communications
William Kowalski, Municipal Electric Consumer Advocate
Michael Boucher, Resident, Groton, CT
Paul Zummo, Director, Policy Research and Analysis, American Public Power Association
Timothy Shea, Brown Rudnick
Lawrence Davis, Senior Vice President, Webster Bank
Bert Hunter, Executive Vice President & Chief Investment Officer, Connecticut Green Bank
Josh Pothier, Comptroller, City of Norwich
Emmett Riley, State Representative, 46th District (Norwich)
Michael Casella, C&LM Consultant
Andy Lee, Underwriter, Gallagher Insurance

Ms. Job recorded

Chairman Sullivan made a general remark to the Board and others in attendance. Noting for the press present that the CMEEC Annual and Regular Board of Directors meeting will be the fourth and last meeting for today. He also thanked the Board of Directors for their diligence and hard work considering recent events. He noted that, pursuant to a resolution (Resolution 18-11-06), the Board has hired the New London law firm of Suisman & Shapiro, specifically Attorney Eileen Duggan, to conduct an internal investigation with respect to the actions of Drew Rankin and Edward Pryor.

Standard Action Items

Ms. Kipnis conducted roll call identifying the formal voting persons at today's Member Delegation meetings.

(A) Approve Minutes of CMEEC May 2, 2018 Special Member Delegation Meeting

A motion was made by Member Delegate Ronald Gaudet, seconded by Member Delegate Paul Yatcko to approve the Minutes of CMEEC May 2, 2018 Special Member Delegation Meeting.

Motion passed unanimously.

(MD 18-11-01)

(B) Approve Minutes of CMEEC October 9, 2018 Special Telephonic Member Delegation Meeting

A motion was made by Member Delegate Kevin Barber, seconded by Member Delegate Louis Demicco to approve the Minutes of CMEEC October 9, 2018 Special Telephonic Delegation Meeting.

Motion passed unanimously.

(MD 18-11-02)

Specific Action Items

(C) Approve Member Delegation 2019 Scheduled Meeting Dates

Mr. Whittier provided a brief overview of the schedule of 2019 CMEEC Member Delegation meeting dates noting a new procedure for 2019 is to separate out the CMEEC Member Delegation meeting schedule from the Regular meeting schedule.

A motion was made by Member Delegate Demicco, seconded by Member Delegate Gaudet to approve the CMEEC Member Delegation 2019 Scheduled Meeting Dates.

Motion passed unanimously.

(MD 18-11-03)

Chairman Sullivan inquired if there was any other business to be brought before this Member Delegation, hearing none he entertained a motion to adjourn.

A motion was made by Member Delegate Yatcko, seconded by Member Delegate Demicco to adjourn the meeting.

Motion passed unanimously.

(MD 18-11-04)

Meeting was adjourned at 10:11 a.m.

**THE CONNECTICUT MUNICIPAL ELECTRIC
ENERGY COOPERATIVE MEMBER
DELEGATION**

2019 Meeting Dates

RESOLUTION MD 18-11-03

BE IT HEREBY RESOLVED, that the Connecticut Municipal Electric Energy Cooperative Member Delegation (CMEEC Member Delegation), in accordance with Section 1-225 of the General Statutes of Connecticut and Article III, Section 4, of the CMEEC Bylaws, establishes the following schedule of Regular Meetings of the CMEEC Member Delegation for **Calendar Year 2019**.

Thursday, May 9, 2019	3:00 p.m.	Regular Member Delegation	TBD
Thursday, November 21, 2019	10:00 a.m.	Annual Membership	TBD

November 15, 2018


Louis Demicco, Secretary