

**EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF THE
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE**

By order and direction of the Chairman of the Board, an Emergency Meeting of the CMEEC Board of Directors is hereby called for Thursday, December 6, 2018 at 3:30 p.m. at CMEEC's offices (in the Boardroom or by telephonic participation), 30 Stott Avenue, Norwich, CT. The Agenda for the Emergency Meeting is as follows:

AGENDA

Specific Agenda Item

- (1) Review and Approval of Special Committee Charter

Executive Session

- (2) Review and Vote on Recommendation with respect to Independent Investigation and Employment Matters.

The basis for entering Executive Session is in accordance with Connecticut General Statutes Section 1-200(6)(A); 1-200(6)(B); 1-210(b)(4).

NOTICE OF THIS EMERGENCY MEETING IS BEING DISTRIBUTED FOR POSTING NO LESS THAN 24 HOURS IN ADVANCE OF COMMENCEMENT OF THE EMERGENCY MEETING TO THE CLERKS OF THE FOLLOWING ORGANIZATIONS:

City of Groton, Groton Utilities
City of Norwich, Norwich Public Utilities
Borough of Jewett City, Department of Public Utilities
Bozrah Light and Power Company
Second Taxing District of the City of Norwalk
Third Taxing District of the City of Norwalk