

TO: Special Committee
FROM: Debora Goldstein, Chair
DATE: December 3, 2018
SUBJECT: Notice of Special Committee Meeting and Agenda to be held on December 5, 2018

There will be a special meeting of the CMEEC Special Committee established by the CMEEC Board of Directors, to be held telephonically and at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Wednesday, December 5, at 2:00 p.m.

Agenda

Specific Action Item

Agenda

Item Topic

(A) Review of Special Committee Charter

Executive Session

Agenda

Item Topic

(B) Review of Preliminary Draft of Recommendations with respect to internal investigation and employment matters

The basis for entering Executive Session is in accordance with Connecticut General Statutes Sections 1-200(6)(a) and 1-210(e)(1)