

**TO: Joint Governance Committee**

**FROM: Ronald Gaudet, Chair**

**SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Governance Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, and telephonically on ~~Thursday~~Wednesday, July 10, 2019 at 1:30 p.m.**

**AGENDA**

**Specific Action Item**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Attendance Comment Period
<b>B</b>	Approval of the Minutes of the June 13, 2019 Special Meeting of the Joint Governance Committee
<b>C</b>	Review of Draft CMEEC Chief Executive Officer Job Description
<b>D</b>	Discussion of Establishment of an Executive Committee of the Board of Directors
<b>E</b>	Discussion of Organizational Best Practices for Chief Financial Officer and General Counsel
<b>F</b>	Agenda Development: Board Governance Training and Possible Strategic Session
<b>G</b>	Discussion of Board Member Onboarding Process
<b>H</b>	Review Special Committee Recommendations

Posted this 1<sup>st</sup> day of July, 2019