

TO: Joint Compensation Committee

FROM: Ralph Winslow, Committee Chair

SUBJECT: Notice and Agenda for the Special Meeting of the Joint CMEEC / CTMEEC Compensation Committee, Monday, December 9, 2019

Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Compensation Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Monday, December 9, 2019 at 1:00 p.m.

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment Period
B	Approve Minutes of the April 11, 2019 Special Meeting of the Joint Compensation Committee

Possible Executive Session

C Performance Evaluation of Interim CEO

Executive Session is based on Connecticut General Statutes Section 1-200(6)(A)

Posted this 4th day of December 2019