

**TO: Directors and Officers**  
**FROM: Drew Rankin**  
**DATE: November 8, 2017**  
**SUBJECT: Agenda for the CMEEC Annual Member Delegation Meeting, Thursday, November 16, 2017**

**Attached is the Agenda for the CMEEC Annual Member Delegation meeting scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT on Thursday, November 16, 2017. The CMEEC Annual Member Delegation meeting will begin at 10:00 a.m. per the listed agenda.**

## **AGENDA**

### **Standard Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
A	Approve Minutes of CMEEC June 7, 2017 Special Member Delegation Meeting	1	3

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
A	New Business
B	Adjournment