

TO: Compensation Committee
FROM: Paul Yatcko, Committee Chairman
DATE: August 17, 2018
SUBJECT: Compensation Committee Meeting, Monday, August 27, 2018

Attached is the Agenda for the CMEEEC Compensation Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Monday, August 27, 2018 at 12 noon.

AGENDA

Specific Action Items

Agenda Item	Topic
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Executive Session

(A) CEO 2017 Performance Review

The basis for entering into executive session is Conn. Gen. Stat. Secs 1-200(6)(A)