

**TO: Ethics Committee**  
**FROM: Jeff Godley**  
**DATE: November 27, 2017**  
**SUBJECT: Agenda for the Ethics Committee Meeting, December 6, 2017**

**Attached is the Agenda for the CMEEC Ethics Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Wednesday, December 6, 2017 at 10:00 a.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
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### **Executive Session**

<b>Agenda Item</b>	<b>Topic</b>
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- (1) Discussion and deliberation of the process for developing CMEEC's Ethics Policy and Practice

The reason for going into Executive Session is the Ethics discussion is exempt from disclosure as provided in Conn. Gen. Stat. sec. 1-210(e)(1).