

TO: Ethics Sub-Committee
FROM: Jeff Godley
DATE: March 29 2018
SUBJECT: Agenda for Ethics Sub-Committee Meeting April 4, 2018

Attached is the Agenda for the CMEEEC Ethics Sub-Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Wednesday, April 4, 2018 at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
1	Review and discuss Draft Ethics Policy and Draft Supporting Best Practices

Executive Session

Agenda Item	Topic
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