

**TO: Joint Governance Committee**

**FROM: Ronald Gaudet, Chair**

**SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Governance Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, and telephonically on Thursday, July 10, 2019 at 1:30 p.m.**

**AGENDA**

**Specific Action Item**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Attendance Comment Period
<b>B</b>	Approval of the Minutes of the June 13, 2019 Special Meeting of the Joint Governance Committee
<b>C</b>	Review of Draft CMEEC Chief Executive Officer Job Description
<b>D</b>	Discussion of Establishment of an Executive Committee of the Board of Directors
<b>E</b>	Discussion of Organizational Best Practices for Chief Financial Officer and General Counsel
<b>F</b>	Agenda Development: Board Governance Training and Possible Strategic Session
<b>G</b>	Discussion of Board Member Onboarding Process
<b>H</b>	Review Special Committee Recommendations

Posted this 1<sup>st</sup> day of July, 2019