

TO: Directors and Officers
FROM: Drew Rankin
DATE: November 15, 2017
SUBJECT: Agenda for the Special Member Delegation Meeting Friday, November 17, 2017

A Special Meeting of the Connecticut Municipal Electric Energy Cooperative (CMEEC) Member Delegation will be held via telephonic conference at 9:00 a.m. on Friday, November 17, 2017.

Call in Number: 888-337-0215
Password: 8894088

AGENDA

The agenda for the Special Meeting is to review and approve the allocation of the remaining 2016 Distribution Eligible Equity. In Open Session, there is the potential for a Member Delegation Vote on the allocation of Distribution Eligible Equity.

The basis for going into Executive Session is Conn. Gen. Stat. Section 1-200(6) (E) (entailing discussion of any matter which would result in the disclosure of public records or the information contained therein described in sub-sections (b) (5)(A) and (B) of Conn. Gen. Stat. Section 1-210).