

SUBJECT TO BOARD APPROVAL

MINUTES OF THE

ANNUAL MEETING OF THE
MEMBER DELEGATION OF

CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

November 17, 2022

The Annual Meeting of the Member Delegation of Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC MD”) was held on Thursday, November 17, 2022, in person at The Madison Beach Hotel, 94 West Wharf Road, Madison, CT and via Zoom immediately following the Annual Meeting of the CMEEC Member Delegation.

The meeting was legally noticed in compliance with Connecticut General Statutes and all proceedings and actions thereafter recorded occurred during the publicly open portions of the meeting.

The following Member Delegates and Alternate Member Delegates participated in person or via Zoom:

Groton Utilities: Ronald Gaudet, Jeffrey Godley
Norwich Public Utilities: Christopher LaRose
Bozrah Light & Power: Scott Barber, William Ballinger
South Norwalk Electric & Water: Alan Huth
TTD, East Norwalk: Kevin Barber, Michele Sweeney
Jewett City Department of Public Utilities: Louis Demicco

The following CMEEC staff participated telephonically or via Zoom:

Dave Meisinger, CMEEC CEO
Robin Kipnis, Esquire, CMEEC General Counsel
Margaret Job, CMEEC Paralegal and Compliance Specialist

Ms. Job recorded.

Chair Pro Tem Kevin Barber called the meeting to order at 12:51 p.m.

Standard Agenda Items

A Public Comment

No public comment was made.

B Conduct Voting Roster / Roll Call

Ms. Job conducted roll call identifying voting persons at today's meeting. Chair Pro Tem Barber confirmed a quorum was present.

C Approve the Minutes of the CTMEEC Member Delegation November 18, 2021 Annual Meeting

A motion was made by Member Delegate Alan Huth, seconded by Member Delegate Scott Barber to Approve the Minutes of the November 18, 2021 Annual Meeting of the CTMEEC Member Delegation.

Motion passed unanimously.

T MD 22-11-01

D Nomination and Vote on Member Delegation Chair for 2023

Chair Pro Tem Barber requested nominations for the position of Chair of the CTMEEC Member Delegation for 2023. Member Delegate Demicco nominated Member Delegate Ronald Gaudet. There being no further nominations, Chair Pro Tem Barber entertained a motion to approve the nomination for CTMEEC Member Delegation Chair for 2023.

A motion was made by Member Delegate Demicco, seconded by Member Delegate Scott Barber to approve the nomination of Member Delegate Gaudet as Chair of the CTMEEC Member Delegation.

Motion passed unanimously.

T MD 22-11-02

E Possible Vote to Approve the CTMEEC Member Delegation 2023 Schedule of Meeting Dates

A motion was made by Member Delegate Scott Barber, seconded by Member Delegate Christopher LaRose to Approve the CTMEEC Member Delegation 2023 Schedule of Meeting Dates.

Motion passed unanimously.

T MD 22-11-03

F New Business

There was no new business.

G Adjourn

A motion was made by Member Delegate Scott Barber, seconded by Member Delegate Demicco to adjourn.

Motion passed unanimously.

T MD 22-11-04

The meeting was adjourned at 12:53 p.m.