

TO: Legislative Committee
FROM: Louis Demicco
DATE: February 15, 2018
SUBJECT: Agenda for the Legislative Committee Meeting, Tuesday, February 20, 2018

Attached is the Agenda for the CMEEC Joint Legislative Committee Meeting, which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT on Tuesday, February 20, 2018 at 2:00 p.m.

AGENDA

Specific Action Items

Agenda Item	Topic
(1)	Introduction of Committee Members and Tim Shea of Brown Rudnick
(2)	Review of Charter / Potential Revisions
(3)	State of State / Legislature General Overview by Tim Shea
(4)	CMEEC Strategic Plan(s) and Objective(s) Consideration

Executive Session