

SPECIAL MEETING OF THE  
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE  
MEMBER DELEGATION

April 5, 2019

By order and direction of the Chairman of the CMEEC Member Delegation, a Special Meeting of the CMEEC Member Delegation is hereby called for April 5, 2019, at 10:00 a.m. at the offices of CMEEC located at 30 Stott Avenue, Norwich, CT 06360.

AGENDA

**Specific Action**

- A. Approve Minutes of the CMEEC Annual November 15, 2018 Member Delegate Meeting
- B. Re-Allocation of Wallingford's Entitlement Allocation in the Microgen Project to Existing Project Participants

Dated: March 29, 2019