

CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

June 26, 2017

MINUTES

A special meeting of the Board of Directors' of the Connecticut Municipal Electric Energy Cooperative (CMEEC) was held on June 26, 2017 at the Madison Beach Hotel, 94 West Wharf Road, Madison, CT. The meeting was legally noticed in compliance with State law.

Chairman Kenneth Sullivan called the meeting to order at 1:18 p.m. Chairman Sullivan determined that a quorum was present. Present for the meeting were:

Directors & Alternate Directors	Groton - Ronald Gaudet, Jeffrey Godley, Keith Hedrick Norwich – John Bilda, Jewett City – Kenneth Sullivan, Richard Throwe, Louis Demicco (via phone) East Norwalk – David Brown, James Smith, South Norwalk – Kevin Barber, Paul Yatcko Bozrah Light & Power – Richard Tanger
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Which attendance constitutes a quorum of the Board.

Kenneth Sullivan recorded the meeting.

A motion was made by Director Yatcko, seconded by Director Bilda to enter into Executive Session to discuss personnel matters with Direction to the Board to come back into public session upon completion of the discussion in Executive Session.

Vote passed unanimously.

The Board went into Executive Session at 1:20 p.m.

The Board returned to Public Session at 2:50 p.m.

Motion by Director Bilda, seconded by Director Yatcko to adjourn the meeting.

Vote passed unanimously.

There being no further matters to be discussed, the meeting was adjourned at 2:51 p.m.