

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan/Drew Rankin**  
**DATE: November 9, 2018**  
**SUBJECT: Agenda for the CMEEC Annual Member Delegation Meeting, Thursday, November 15, 2018**

**Attached is the Agenda for the CMEEC Annual Member Delegation Meeting scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT on Thursday, November 15, 2018. The CMEEC Annual Member Delegation Meeting will begin at 10:00 a.m. per the listed agenda. This is the first of four successive meetings, the first beginning at 10:00 a.m.**

**AGENDA**

**Standard Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page</b>
A	Approve Minutes of CMEEC May 2, 2018 Special Member Delegation Meeting	1	3
B	Approve Minutes of CMEEC October 9, 2018 Special Telephonic Member Delegation Meeting	2	7

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page</b>
C	Approve Member Delegation 2019 Scheduled Meeting Dates	3	Scott Whittier	13
D	New Business		Ken Sullivan	
E	Adjournment		Ken Sullivan	