

TO: Joint Governance Committee
FROM: Ronald Gaudet
SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee,
Wednesday, May 22, 2019

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee which is scheduled to be held at the offices of the Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT on Wednesday, May 22, 2019 at 10:00 a.m.

AGENDA

Agenda Item	Topic
(1)	Approval of the Minutes of the April 11, 2019 Special Meeting of the Joint Governance Committee
(2)	Review of Proposed Policy on CMEEC Industry Membership and Civic Engagement
(4)	Review of Chief Executive Officer Job Description
(5)	Discussion of Best Practices Reporting Structure for CFO
(6)	Status Report on Board Committee Actions Implementing Recommendations of the Special Committee

PARKING LOT FOR GOVERNANCE COMMITTEE

- 1. Related-Party transaction policy development**
- 2. Discussion of Establishment of Executive Committee to act between Board meetings**
- 3. On-boarding procedure for new Board members: Review**
- 4. Suggestions for additional training for Board Members**
- 5. Other items?**

Posted this 15th day of May, 2019