

TO: Joint Compensation Committee
FROM: Michael Lane
DATE: April 5, 2019
SUBJECT: Notice and Agenda for Special Meeting of the Joint Compensation Committee, Thursday, April 11, 2019 at 10:00 a.m.

Attached is the Notice and Agenda for the CMEEC / CTMEEC Joint Compensation Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Thursday, April 11, 2019, at 10:00 a.m.

AGENDA

Specific Action Items

| Agenda Item | Topic |
|--------------------|--|
| 1) | Selection of Joint Compensation Committee Chairman |
| 2) | Review of Joint Compensation Committee Charter |