

TO: Legislative Committee
FROM: Louis Demicco Committee Chairman
DATE: December 3, 2018

**SUBJECT: Notice and Agenda for Special Meeting of the Joint Legislative Committee:
December 5, 2018**

**Attached is the Notice and Agenda for the CMEEC / CTMEEC Joint Legislative
Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal
Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on December 5, 2018 at 2:30
p.m.**

AGENDA

Specific Action Items

Agenda	Topic
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Executive Session

- (1) Review of Draft Legislative Materials
- (2) Review and Discussion of Draft 2019 Legislative Agenda

**The basis for entering Executive Session is in accordance with Connecticut General
Statutes Section 1-210(e)(1)**