

TO: MEU Managers and Full Board of Directors
FROM: Ken Sullivan
DATE: February 23, 2017
SUBJECT: Agenda MEU Managers Solar Meeting, Friday, February 24, 2017

Attached is the Agenda for the CMEEC MEU Managers Solar Meeting which is scheduled to be held Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Friday, February 24, 2017 at 11 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
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Executive Session

Agenda Item	Topic
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- (1) Review original slide deck and materials supporting solar gardens and the offset funding
- (2) Review planned approach / fund results
- (3) Review options of approaches
- (4) Select strategy / approach going forward