



TO: CMEEC Member Delegation and Member Delegation Alternates
FROM: Drew Rankin
DATE: April 25, 2018
SUBJECT: Agenda for the CMEEC Special Member Delegation Meeting Wednesday, May 2, 2018

Attached is the Agenda for a Connecticut Municipal Electric Energy Cooperative (CMEEC) Special Member Delegation meeting scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT, on Wednesday, May 2, 2018. The CMEEC Special Member Delegation meeting will begin at 10:00 a.m.

AGENDA

REGULAR SESSION

Standard Action Items

Agenda Item	Topic
A	Approve minutes of CMEEC November 17, 2017 Annual Member Delegation Meeting

Specific Action Items

Agenda Item	Topic
B	CMEEC Bylaws Review and Approval: Vote

EXECUTIVE SESSION

Specific Action Items

Agenda Item	Topic
A	Distribution of Eligible Equity: Application of CMEEC's Excess Equity Formula and Calculation for 2017 and Proposal to Increase Target Equity Level

REGULAR SESSION

Specific Action Items

Agenda Item	Topic
C	Vote on Excess Equity Distribution

