



TO: Directors and Officers
FROM: Drew Rankin
DATE: April 19, 2017
SUBJECT: Agenda for the CMEEC Member Delegation Meeting Thursday, April 27, 2017

Attached is the Agenda for a Connecticut Municipal Electric Energy Cooperative (CMEEC) Member Delegation meeting scheduled to be held at CMEEC's offices located at 30 Stott Avenue, Norwich, CT, on Thursday, April 27, 2017. The CMEEC Member Delegation meeting will begin immediately following the CMEEC Board of Directors' Meeting, which begins at 10:00 a.m.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Lead	Page Number
A	Approve minutes of CMEEC November 17, 2016 Annual Member Delegation Meeting	1		

Specific Action Items

Agenda Item	Topic	Tab	Lead
B	CMEEC Bylaws	2	Drew Rankin