

**TO: Special Committee**  
**FROM: Debora Goldstein, Chair**  
**DATE: December 3, 2018**  
**SUBJECT: Notice of Special Committee Meeting and Agenda to be held on December 5, 2018**

**There will be a special meeting of the CMEEC Special Committee established by the CMEEC Board of Directors, to be held telephonically and at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Wednesday, December 5, at 2:00 p.m.**

Agenda

**Specific Action Item**

**Agenda**

**Item Topic**

(A) Review of Special Committee Charter

**Executive Session**

**Agenda**

**Item Topic**

(B) Review of Preliminary Draft of Recommendations with respect to internal investigation and employment matters

**The basis for entering Executive Session is in accordance with Connecticut General Statutes Sections 1-200(6)(a) and 1-210(e)(1)**