

CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

July 13, 2017

MINUTES

A special meeting of the Board of Directors' of the Connecticut Municipal Electric Energy Cooperative (CMEEC) was held on July 13, 2017 at the Madison Beach Hotel, 94 West Wharf Road, Madison, CT. The meeting was legally noticed in compliance with State law.

Chairman Kenneth Sullivan called the meeting to order at 1:04 p.m. Chairman Sullivan determined that a quorum was present. Present for the meeting were:

Directors & Alternate Directors	Groton – Ronald Gaudet Norwich – Stephen Sinko Jewett City – Kenneth Sullivan, Richard Throwe, Louis Demicco (via phone) East Norwalk – David Brown South Norwalk – Bozrah Light & Power – Ronald Gaudet, Ralph Winslow
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The following invited guests were in attendance:

Dean Pagani, McDowell Jewett Communications (via phone)
Timothy Shea, Brown Rudnick

Chairman Sullivan recorded the meeting.

A motion was made by Director Gaudet seconded by Director Winslow to enter into Executive Session to discuss personnel matters with Direction to the Board to come back into public session upon completion of the discussion in Executive Session.

Vote passed unanimously.

The Board went into Executive Session at 1:05 p.m.

The Board returned to Public Session at 2:00 p.m.

Motion by Director Throwe seconded by Director Winslow to adjourn the meeting.

Vote passed unanimously.

There being no further matters to be discussed, the meeting was adjourned at 2:01 p.m.