

**TO: Compensation and Policy Committee**  
**FROM: Paul Yatcko, Committee Chairman**  
**DATE: November 25, 2018**  
**SUBJECT: Compensation and Policy Committee Meeting, November 29, 2018**

**Attached is the Agenda for the CMEEC Compensation and Policy Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Thursday, November 29, 2018 at 1:00 p.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
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### **Executive Session**

- (A) Discussion: Establishing the terms and conditions for employment of an Interim CEO Employment Agreement
- (B) CMEEC Employee Compensation Issues

The basis for entering executive session is Conn. Gen. Stat. Secs 1-200(6)(b) (and/or 1-210(b)(2))