

**TO: Compensation Committee**  
**FROM: Paul Yatcko, Committee Chairman**  
**DATE: August 7, 2018**  
**SUBJECT: Compensation Committee Meeting, August 16, 2018**  
**(date of meeting)**

**Attached is the Agenda for the CMEEEC Compensation Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Thursday, August 16, 2018 at 10:00 a.m.**

**AGENDA**

**Specific Action Items**

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

(A) CEO 2017 Performance Review

The basis for entering into executive session is Conn. Gen. Stat. Secs 1-200(6)(A)