

TO: Ethics Committee
FROM: Jeff Godley
DATE: January 2, 2018
SUBJECT: Agenda for the Ethics Committee Meeting, January 9, 2018

Attached is the Agenda for the CMEEC Ethics Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Tuesday, January 9, 2018 at 1:00 p.m.

AGENDA

Specific Action Items

Agenda Item	Topic
1	Review and evaluation of sample electric cooperative ethics and standard of conduct policies, including discussion of preliminary draft of CMEEC Ethics Policy