

**TO: Ethics Sub-Committee**  
**FROM: Jeff Godley**  
**DATE: March 2, 2018**  
**SUBJECT: Agenda for Ethics Sub-Committee Meeting March 7, 2018**

**Attached is the Agenda for the CMEEC Ethics Sub-Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Wednesday, March 7, 2018 at 2:00 p.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
<b>1</b>	<b>Review Sub-Committee Charter and purpose</b>
<b>2</b>	<b>Review relevant legislation, constituent policies, and existing CMEEC policy</b>

### **Executive Session**

<b>Agenda Item</b>	<b>Topic</b>
<b>1</b>	<b>Review and discussion of preliminary draft of materials including Draft Ethics Policy and Draft Supporting Best Practices</b>

### **Specific Action Items (return from Executive Session)**

<b>Agenda Item</b>	<b>Topic</b>
<b>3</b>	<b>Next steps and timeline</b>