

**SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF**

CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE

February 3, 2017

MINUTES

The Board of Directors of the Connecticut Municipal Energy Cooperative (“CMEEC”) held a Special Meeting on Friday, February 03, 2017, at the offices of CMEEC, 30 Stott Avenue, Norwich, CT.

The meeting was legally noticed in compliance with Connecticut State law and all proceedings and actions hereinafter recorded occurred during the publicly open portions of the meeting.

Chairman Kenneth Sullivan called the meeting to order at 2:07 p.m. and determined a quorum was present.

The following Member Representatives/Directors participated:

Jewett City – Louis Demicco, Kenneth Sullivan, Richard Throwe
Groton – Edward DeMuzzio, Jeffrey Godley
Norwich – John Bilda, Robert Groner, Christopher Riley
East Norwalk – James Smith (via telephone)
South Norwalk – Kevin Barber (via telephone), Paul Yatcko (via telephone)

The following individuals were also in attendance:

Steve Kinney, Gaffney Bennett and Associates, Inc. (via telephone)
Timothy Shea, Esquire, Brown Rudnick, LLP (via telephone)

The following individuals from CMEEC management participated:

Drew Rankin, CMEEC, Chief Executive Officer
Edward Pryor, CMEEC, Chief Financial Officer
Robin Kipnis, CMEEC, General Counsel
Scott Whittier, CMEEC, Director of Enabling Services
Ellen Kachmar, CMEEC, Office and Facility Manager
Margaret Job, CMEEC, Administrative Staff

Ms. Job recorded.

Specific Action Items

(1) Upcoming Legislative Public Hearing on Bills Impacting CMEEC

A motion to enter into Executive Session to discuss draft testimony for the upcoming Legislative public hearing on bills impacting CMEEC was made by Director DeMuzzio, seconded by Director Bilda.

Vote passed unanimously.

(17-02-01)

Executive Session

The purpose for entering into Executive Session is to consider material exempt from disclosure pursuant to Conn. Gen. Stat. Sec. 1-210(e)(2). Present during the discussion were the Board representatives, and Mr. Kinney, Mr. Shea, Mr. Rankin, Mr. Pryor, Ms. Kipnis and Mr. Whittier. The meeting went into executive session at 2:08 p.m.

Executive session adjourned at 3:08 p.m.

A motion was made by Director Yatcko, seconded by Director Groner to adjourn the meeting.

Vote passed unanimously.

(17-02-02)

There being no further business to come before the Board, the meeting was adjourned at 3:08 p.m.