

TO: Special Committee
FROM: Debora Goldstein, Chair
DATE: February 8, 2019
SUBJECT: Notice of Special Meeting of the Special Committee and Agenda

There will be a Special Meeting of the CMEEC Special Committee established by the CMEEC Board of Directors, to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Thursday, February 14, 2019 at 10:00 a.m.

Agenda

Specific Action Item

Agenda

Item Topic

- (A) Public Comment
- (B) Approval of the Minutes of the January 23, 2019 Special Meeting of the Special Committee

Executive Session

Agenda

Item Topic

- (C) Discuss strategy and/or negotiations with respect to pending claims against CMEEC employees and/or pending litigation regarding CMEEC's consideration of enforcement of legal relief or legal rights related to CMEEC employees

The basis for entering Executive Session is in accordance with Connecticut General Statutes Section 1-200(6)(B) and Section 1-200(6)(E)

Specific Action Item

Agenda

Item Topic

- (D) Possible discussion/decision of interim findings and recommendations