

**TO: Joint Governance Committee**  
**FROM: Scott Whittier**  
**DATE: February 15, 2018**  
**SUBJECT: Notice and Agenda for Special Meeting of the Joint Governance Committee:  
Thursday February 21, 2019**

**Attached is the Notice and Agenda for the CMEEC / CTMEEC Joint Governance Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on February 21, 2019, at 1:00 p.m.**

## **AGENDA**

### **Specific Action Items**

| <b>Agenda Item</b> | <b>Topic</b> |
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- 1) Selection of Joint Governance Chairman
- 2) Review of Governance Charter

### **Executive Session**

| <b>Agenda Item</b> | <b>Topic</b> |
|--------------------|--------------|
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- 3) Potential Executive Session Pursuant to C.G.S. 1-201(b)(10) for preliminary deliberative and pre-decisional processes.

Review, Comment, and Potentially Recommend for CMEEC Board Action:  
Draft: Charitable Contribution Policy and Draft Membership and Dues Policy