

TO: Special Investigation Committee
FROM: CMEEC General Counsel
DATE: November 27, 2018
SUBJECT: Special Investigation Committee Meeting, November 30, 2018

Attached is the Agenda for a Special Meeting of the CMEEC Special Investigation Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Friday, November 30 at 1:00 p.m.

AGENDA

Executive Session

Agenda Item	Topic
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| (A) | Executive Session pursuant to General Statutes 1-200(6) (B) regarding pending and potential legal actions involving CMEEC employees. |
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