

TO: Compensation and Policy Committee
FROM: Paul Yatcko, Committee Chairman
DATE: November 25, 2018
SUBJECT: Compensation and Policy Committee Meeting, November 29, 2018

Attached is the Agenda for the CMEEC Compensation and Policy Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Thursday, November 29, 2018 at 1:00 p.m.

AGENDA

Specific Action Items

Agenda Item	Topic
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Executive Session

- (A) Discussion: Establishing the terms and conditions for employment of an Interim CEO Employment Agreement
- (B) CMEEC Employee Compensation Issues

The basis for entering executive session is Conn. Gen. Stat. Secs 1-200(6)(b) (and/or 1-210(b)(2))