

TO: Joint Compensation Committee

**FROM: Christopher LaRose, Interim Chair
David Meisinger, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Compensation Committee, Thursday, January 16, 2020 at 11:30 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Compensation Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Thursday, January 16, 2020 at 11:30 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment
B	Selection of Joint Compensation Committee Chair
C	Approve Minutes of the December 9, 2019 Special Meeting of the Joint Compensation Committee
D	Review Joint Compensation Committee Charter

Posted this 10th day of January 2020