

MINUTES OF THE
SPECIAL MEETING OF THE

JOINT AUDIT COMMITTEE
OF THE
BOARDS OF DIRECTORS OF
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE
AND
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

January 23, 2020

A Special Meeting of the Joint Audit Committee of the Boards of Directors of Connecticut Municipal Electric Energy Cooperative (“CMEEC”) and Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC” and “Transco”) met at the CMEEC offices located at 30 Stott Avenue, Norwich, CT on Thursday, January 23, 2020 at 1:00 p.m.

The meeting was legally noticed in compliance with Connecticut General Statutes and all proceedings and all actions hereafter recorded occurred during the publicly open portions of the meeting.

The following Committee Members participated:

Bozrah Light and Power: Scott Barber
Groton Municipal Representative: Mark Oefinger
East Norwalk, Third Taxing District: Kevin Barber
Norwich Public Utilities: Stewart Peil, Robert Staley
South Norwalk Municipal Representative: Dawn DelGreco

The following CMEEC Staff participated:

David Meisinger, CMEEC CEO
Robin Kipnis, Esquire, CMEEC General Counsel

Ms. Kipnis recorded.

Committee Chair Stewart Peil called the meeting to order at 1:11 p.m. noting for the record that the meeting is being held in person and via telephone at the CMEEC offices located at 30 Stott Avenue, Norwich, CT. Committee Chair Peil confirmed that a quorum was preset.

A Review and Discuss Employment Related Matter pursuant to CMEEC’s Related Party Transaction Policy: Potential Executive Session.

Ms. Kipnis informed the Committee that the employee being discussed at today’s Special Meeting was offered the opportunity to hold the meeting in Public Session however he declined.

Committee Chair Peil entertained a motion to enter Executive Session.

A motion was made by Committee Member Mark Oefinger, seconded by Committee Member Scott Barber to enter Executive Session.

Motion passed unanimously.

The basis for entering Executive Session is to review and discuss employment related matter pursuant to CMEEC's Related Party Transaction Policy and is pursuant to Connecticut General Statutes Section 1-200(6)(A). Members of the Committee, Attorney Kipnis and Mr. Meisinger remained.

The Committee entered Executive Session at 1:15 p.m. with instructions to return to Public Session upon completion of discussion in Executive Session.

The Committee re-entered Public Session at 4:03 p.m.

There being no further business to come before this Committee, Committee Chair Peil entertained a motion to adjourn.

A motion was made by Committee Member Barber, seconded by Committee Member Dawn DelGreco to adjourn.

Motion passed unanimously.

The meeting adjourned at 4:06 p.m.