

TO: Joint Strategic Planning Committee

**FROM: Kevin Barber, CMEEC Board Chair
Dave Meisinger, CMEEC CEO**

SUBJECT: Notice and Agenda for the Special Meeting of the Joint Strategic Planning Committee, Friday, February 21, 2020 at 10:00 a.m.

Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Strategic Planning Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT on Friday, February 21, 2020 at 10:00 a.m.

AGENDA

Specific Action Items

| Agenda Item | Topic |
|--------------------|---|
| A | Public Comment |
| B | Selection of Joint Strategic Planning Committee Chair |
| C | Creation of Strategic Planning Committee Charter |
| D | Use of Tim Blodgett (Hometown Connections) as facilitator |
| E | Process and Schedule for Strategic Planning |
| F | Other Business |