

SPECIAL MEETING OF THE  
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE (CMEEC)  
MEMBER DELEGATION

April 23, 2020

By order and direction of the Chairman of the CMEEC Member Delegation, a Special Meeting of the CMEEC Member Delegation is hereby called for April 23, 2020 to be held telephonically only originating at the offices of CMEEC located at 30 Stott Avenue, Norwich, CT 06360. The meeting will begin immediately following the Regular Meeting of the CMEEC Board of Directors.

**Call-in Instructions: Dial 855-512-6332, Press Number 1, Press # [no need to state your name when joining]**

AGENDA

**Specific Action**

- A Selection of Member Delegation Chair
- B Approve Minutes of the November 21, 2019 Annual Meeting of the CMEEC Member Delegation

**Proposed Executive Session 1-200(6)(E) and 1-210(b)(1) and (b)(5)**

- C Review of CMEEC 2019 Equity Values: Application of CMEEC's Excess Equity Formula and Calculation for 2019

**REGULAR SESSION**

- D Possible Vote on Excess Equity Distribution

**Posted this 17<sup>th</sup> day of April 2020.**