

TO: Joint Governance Committee

**FROM: Ronald Gaudet, Interim Chair
Robin Kipnis, Esquire, CMEEC Lead**

SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, January 16, 2020 at 10:00 a.m.

Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Governance 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 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
A	Public Comment
B	Selection of Joint Governance Committee Chair
C	Approve Minutes of the November 8, 2019 Special Meeting of the Joint Governance Committee
D	Review Joint Governance Committee Charter
E	Review and Discussion Regarding Update to Travel and Expense Policy for Non-Employee / Non-Board Member Travel: Possible Vote to Recommend (Special Committee Recommendation)
F	Review Status of Committee Work on Special Committee Recommendations

Posted this 10th day of January 2020