

TO: Joint Governance Committee
FROM: Scott Whittier
DATE: February 15, 2018
**SUBJECT: Notice and Agenda for Special Meeting of the Joint Governance Committee:
Thursday February 21, 2019**

Attached is the Notice and Agenda for the CMEEC / CTMEEC Joint Governance Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on February 21, 2019, at 1:00 p.m.

AGENDA

Specific Action Items

Agenda Item	Topic
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- 1) Selection of Joint Governance Chairman
- 2) Review of Governance Charter

Executive Session

Agenda Item	Topic
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- 3) Potential Executive Session Pursuant to C.G.S. 1-201(b)(10) for preliminary deliberative and pre-decisional processes.

Review, Comment, and Potentially Recommend for CMEEC Board Action:
Draft: Charitable Contribution Policy and Draft Membership and Dues Policy