

TO: Special Committee
FROM: Debora Goldstein, Chair
DATE: March 23, 2019
SUBJECT: Notice of Special Meeting of the Special Committee and Agenda

There will be a Special Meeting of the CMEEEC Special Committee established by the CMEEEC Board of Directors, to be held on Thursday March 28, 2019 at 9:00 a.m. at the Holiday Inn, 10 Laura Boulevard, Norwich, CT.

Agenda

Specific Action Item

Agenda

| Item | Topic |
|-------------|----------------|
| (A) | Public Comment |

Executive Session

Agenda

| Item | Topic |
|-------------|---|
| (B) | Discuss strategy and/or negotiations with respect to pending claims against CMEEEC employees and/or pending litigation regarding CMEEEC's consideration of enforcement of legal relief or legal rights related to CMEEEC employees. |

The basis for entering Executive Session is in accordance with Connecticut General Statutes Section 1-200(6)(B) and Section 1-200(6)(E)

Public Session

Agenda

| Item | Topic |
|-------------|---|
| (C) | Discussion/decision on findings and recommendations to the CMEEEC Board of Directors. |