

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

May 23, 2019

By order and direction of the Chairman of the CMEEC Member Delegation, a Special Meeting of the CMEEC Member Delegation is hereby called for May 23, 2019 at the offices of CMEEC located at 30 Stott Avenue, Norwich, CT 06360. The meeting will begin immediately following the CMEEC Regular Meeting of the Board of Directors.

AGENDA

**Specific Action**

- A. Approve Minutes of the CMEEC April 5, 2019 Special Meeting of the CMEEC Member Delegation

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

- B. Review of CMEEC 2018 Equity Values and Alternative Distribution Models

**REGULAR SESSION**

- C. Possible Vote on Excess Equity Distribution

Posted this 17<sup>th</sup> day of May, 2019.