

TO: Joint Governance Committee

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

SUBJECT: Notice and Agenda for the Special 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 and telephonically on Wednesday, September 11, 2019 at 1:00 p.m.

AGENDA

Specific Action Item

| Agenda Item | Topic |
|--------------------|--|
| A | Public Attendance Comment Period |
| B | Approval of the Minutes of the August 15, 2019 Special Meeting of the Joint Governance Committee |
| C | Board Member Onboarding Process Review Proposed Table of Contents Discuss Next Steps |
| D | Board of Directors: Strategic Planning Session Agenda Development |
| E | Discuss CMEEC/CTMEEC Board Officer selection process for Upcoming Annual Meeting |
| F | Review Status of Committee Work on Special Committee Recommendations |

PARKING LOT

Amend CMEEC Business Travel Policy to Include Necessary Travel for non-CMEEC Parties

Posted this 30th day of September 2019.