

MINUTES OF THE
REGULAR MEETING OF THE
JOINT COMPENSATION COMMITTEE
OF THE
BOARDS OF DIRECTORS OF
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE
AND
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

January 16, 2020

A Regular Meeting of the Joint Compensation Committee of the Boards of Directors of Connecticut Municipal Electric Energy Cooperative (“CMEEC”) and Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC” and “Transco”) was scheduled to meet at CMEEC’s offices located at 30 Stott Avenue, Norwich, CT on Tuesday, January 16, 2020, at 11:30 a.m.

Present at the meeting were:

Christopher LaRose, Norwich Public Utilities

Keith Hedrick, Groton Utilities (via telephone)

Richard Tanger, Bozrah Light and Power (via telephone)

The six-member Committee required four (4) attendees to reach a quorum. Having only three (3) members participating, the meeting was cancelled with notice that it would be rescheduled for a future date.