

SUBJECT TO BOARD APPROVAL

MINUTES OF THE  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
OF  
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE

October 30, 2019

The October Special Meeting of the Board of Directors of Connecticut Municipal Electric Energy Cooperative (“CMEEC”) was held on Wednesday, October 30, 2019 at the Courtyard by Marriott Orange/New Haven, 136 Marsh Hill Road, Orange, CT at 9:00 a.m.

The meeting was legally noticed in compliance with Connecticut State Statutes and all proceedings and actions hereafter recorded occurred during the publicly open portions of the meeting.

**The following Member Representatives / Alternate Member Representatives / Municipal Representatives participated:**

Groton Utilities: Ronald Gaudet, Jeffrey Godley, Esquire, Keith Hedrick  
Groton Municipal Representative: Mark Oefinger  
Norwich Public Utilities: Chris LaRose, Robert Staley  
Norwich Municipal Representative: David Eggleston  
Bozrah Light & Power: Scott Barber (via telephone), Richard Tanger (via telephone), Ralph Winslow  
South Norwalk Electric & Water: David Westmoreland  
South Norwalk Electric & Water Municipal Representative: Dawn DeIGreco  
Third Taxing District: Kevin Barber, Debora Goldstein  
Third Taxing District Municipal Representative: Pete Johnson  
Jewett City Department of Public Utilities: Louis Demicco (via telephone), Kenneth Sullivan (via telephone)  
Jewett City Municipal Representative: George Kennedy, Esquire (via telephone)

**The following CMEEC Staff Participated:**

Michael Lane, CMEEC Interim CEO and CFO  
Robin Kipnis, Esquire, CMEEC General Counsel  
Justin Connell, CMEEC Director of Sustainability and Customer Engagement  
Michael Cyr, CMEEC Director of Portfolio Management  
Michael Rall, CMEEC Director of Asset Management  
Scott Whittier, CMEEC Director of Enabling Services

Ms. Kipnis recorded.

Member Representative Ronald Gaudet, Vice Chair of the CMEEC Board of Directors, in the stead of Chair Kenneth Sullivan who was participating by telephone, called the meeting to order at 9:10 a.m.

For the record, Vice Chair Gaudet noted that today's meeting is being held via telephone and in person at the Courtyard by Marriott Orange/New Haven, 136 Marsh Hill Road, Orange, CT.

### **Standard Agenda Items**

#### **A Public Attendee Comment Period**

No public comment was made.

#### **B Conduct Voting Roster / Roll Call**

Ms. Kipnis conducted roll call identifying the formal voting persons at today's meeting. Vice Chair Gaudet confirmed a quorum was present.

#### **C Approve Minutes of the CMEEC Regular October 24, 2019 Board of Directors' Meeting**

Vice Chair Gaudet entertained a motion to table the approval of the Minutes of the CMEEC Regular October 24, 2019 Board of Directors' Meeting.

**A motion was made by Member Representative Debora Goldstein, seconded by Member Representative Jeffrey Godley to table the approval of the Minutes of the CMEEC Regular October 24, 2019 Board of Directors' Meeting.**

**Motion passed unanimously.**

**19-10-06**

### **Specific Agenda Items**

#### **D Board of Directors Governance Training**

Michael Lane, CMEEC Interim CEO and CFO, introduced today's facilitator, Tim Blodgett of Hometown Connections, Inc. Mr. Blodgett walked the Board through the handout. Discussion ensued.

There being no further business to come before this Board, Vice Chair Gaudet entertained a motion to adjourn.

**A motion was made by Member Representative Goldstein, seconded by Vice Chair Gaudet to adjourn the meeting.**

**Motion passed unanimously.**

**19-10-07**

The meeting was adjourned at 3:33 p.m.