

**TO: Joint Compensation Committee**

**FROM: Ralph Winslow, Committee Chair**

**SUBJECT: Notice and Agenda for the Special Meeting of the Joint CMEEC / CTMEEC Compensation Committee, Monday, December 9, 2019**

**Attached is the Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Compensation Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Monday, December 9, 2019 at 1:00 p.m.**

## **AGENDA**

### **Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>
<b>A</b>	Public Comment Period
<b>B</b>	Approve Minutes of the April 11, 2019 Special Meeting of the Joint Compensation Committee

### **Possible Executive Session**

**C** Performance Evaluation of Interim CEO

Executive Session is based on Connecticut General Statutes Section 1-200(6)(A)

**Posted this 4<sup>th</sup> day of December 2019**