

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 Friday, November 8, 2019 at 10:00
a.m.**

AGENDA

Specific Action Item

Agenda Item	Topic
A	Public Comment Period
B	Approval of the Minutes of the October 18, 2019 Special Meeting of the Joint Governance Committee
C	Finalization of Slate of Officers and Committee Membership and Committee Meeting Schedule for Board Vote
D	Review and Discussion Regarding Update to Travel and Expense Policy for Non-Employee Travel: Possible Vote to Recommend (Special Committee Recommendation)
E	Review Status of Committee Work on Special Committee Recommendations