

TO: Joint Legislative Committee

FROM: Debora Goldstein, Chair

SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Legislative 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, October 11, 2019 at 10:00 a.m.

AGENDA

Specific Action Item

Agenda Item	Topic
A	Public Attendance Comment Period
B	Approval of the Minutes of the June 13, 2019 Special Meeting of the Joint Legislative Committee (Action)
D	Special Committee Referral: Review the policy for hiring and oversight of lobbyists (Action)
E	Report on CMEEC activity relating to H.R. 530 and S.2012 to restore local control over pole attachments for not-for-profit utilities (Informing)
F	Discussion and Possible Action on Executive Order No. 3
G	Establish a recommended Legislative Committee meeting cadence (Action)

Posted this 9th day of October, 2019