

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 October 18, 2019 at 2:00pm**

AGENDA

Specific Action Item

Agenda Item	Topic
A	Public Attendance Comment Period
B	Approval of the Minutes of the Sept 11, 2019 Special Meeting of the Joint Governance Committee
C	Discussion and Recommendation for Proposed Slate of Board Officers and Committee Members for Annual Meeting
D	Board Member Onboarding Process Discuss Next Steps
E	Board of Directors: Strategic Planning Session Agenda Development
F	Review and Discussion regarding Update to Travel and Expense Policy for Non-employee travel: Possible Vote to Recommend (Special Committee Recommendation)
G	Review Status of Committee Work on Special Committee Recommendations