

TO: Ethics Committee
FROM: Jeff Godley
DATE: November 27, 2017
SUBJECT: Agenda for the Ethics Committee Meeting, December 6, 2017

Attached is the Agenda for the CMEEC Ethics Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Wednesday, December 6, 2017 at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
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Executive Session

Agenda Item	Topic
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- (1) Discussion and deliberation of the process for developing CMEEC's Ethics Policy and Practice

The reason for going into Executive Session is the Ethics discussion is exempt from disclosure as provided in Conn. Gen. Stat. sec. 1-210(e)(1).