

TO: Ethics Sub-Committee
FROM: Jeff Godley
DATE: March 2, 2018
SUBJECT: Agenda for Ethics Sub-Committee Meeting March 7, 2018

Attached is the Agenda for the CMEEC Ethics Sub-Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Wednesday, March 7, 2018 at 2:00 p.m.

AGENDA

Specific Action Items

Agenda Item	Topic
1	Review Sub-Committee Charter and purpose
2	Review relevant legislation, constituent policies, and existing CMEEC policy

Executive Session

Agenda Item	Topic
1	Review and discussion of preliminary draft of materials including Draft Ethics Policy and Draft Supporting Best Practices

Specific Action Items (return from Executive Session)

Agenda Item	Topic
3	Next steps and timeline