

TO: Special Investigation Committee

FROM: CMEEC General Counsel

DATE: November 27, 2018

**SUBJECT: Special Investigation Committee Meeting, November 30, 2018:
REVISED AGENDA**

Attached is the Revised Agenda for a Special Meeting of the CMEEC Special Investigation Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Friday, November 30 at 1:00 p.m.

AGENDA (REVISED)

**Agenda
Item**

Topic

- (A) Administrative Matters:
- Election of Chairperson
 - Discussion and Questions RE: Special Committee Charter
 - Establishment of Meeting Schedule

Executive Session

**Agenda
Item**

Topic

- (B) Executive Session pursuant to General Statutes 1-200(6) (B) regarding pending and potential legal actions involving CMEEC employees.