

SPECIAL MEETING OF THE
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERTIVE (CMEEC)
MEMBER DELEGATION

July 23, 2020

By order and direction of the Chairman of the CMEEC Member Delegation, a Special Meeting of the CMEEC Member Delegation is hereby called for July 23, 2020 to be held via Zoom and telephonically only. The meeting will begin immediately following the Regular Meeting of the CMEEC Board of Directors.

Zoom Instructions: Please contact Margaret Job at mjob@cmeeec.org if you are a member of the Public and wish to join the meeting.

AGENDA

Specific Action

- A Approve Minutes of the April 23, 2020 Special Meeting of the CMEEC Member Delegation

Proposed Executive Session 1-200(6)(E) and 1-210(b)(1) and (b)(5)

- B Review of CMEEC 2019 Equity Values

Regular Session

- C Possible Vote to Adopt Resolution on Excess Equity Distribution
- D New Business

Posted this 17th day of July, 2020.