

Posted at: CMEEC & List Below  
Date: February 23, 2018  
By: efk

**SPECIAL TELEPHONIC MEETING OF THE BOARD OF DIRECTORS**  
**CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE**

**MONDAY, February 26, 2018 at 4:30 p.m.**

**Call-in Number: 888-337-0215**

**Access Code: 8894088**

**THIS IS A FORMAL NOTICE of a Special Meeting of the Board of Directors of the Connecticut Municipal Electric Energy Cooperative to be held on Monday, February 26<sup>th</sup>, 2018 at 4:30p.m. by **conference call only**.**

**Notice of meeting has been provided to:**

**Members of the CMEEC Board of Directors  
Jewett City, Department of Public Utilities  
Town Clerk, Town of Griswold  
Norwich Public Utilities  
City Clerk, City of Norwich  
Groton Utilities  
City Clerk, City of Groton  
Third Taxing District of the City of Norwalk Electric Division  
South Norwalk Electric and Water**

**AGENDA**

**The purpose of this telephonic meeting will be to discuss and vote on a Resolution withdrawing the Resolution appointing a certified independent accounting firm to perform the Requirements of Public Act 17-73.**

**PER ORDER OF THE CHAIRMAN OF THE BOARD**

**Robin Kipnis  
Assistant Secretary**