

SUBJECT TO FINAL BOARD APPROVAL

MINUTES OF THE

ANNUAL MEETING OF THE MEMBER DELEGATION OF

CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

November 21, 2019

The Annual Meeting of the Member Delegation of Connecticut Transmission Municipal Electric Energy Cooperative (CMEEC) was held on Thursday, November 21, 2019 at the CMEEC offices located at 30 Stott Avenue, Norwich, CT.

The meeting was legally noticed in compliance with Connecticut State Statutes and all proceedings and actions hereafter recorded occurred during the publicly open portions of the meeting.

The following Member Delegates / Alternate Member Delegates participated:

Groton Utilities: Ronald Gaudet, Jeffrey Godley
Norwich Public Utilities: Christopher LaRose
Bozrah Light & Power: Richard Tanger
Jewett City Department of Public Utilities: Louis Demicco, Kenneth Sullivan
South Norwalk Water & Electric: Paul Yatcko (via Telephone)
Third Taxing District: Kevin Barber

The following CMEEC staff participated:

Michael Lane, CMEEC CFO and Interim CEO
Robin Kipnis, Esquire, CMEEC General Counsel
Bella Chernovitsky, CMEEC Director of Business Intelligence
Justin Connell, CMEEC Director of Sustainability and Customer Engagement
Michael Cyr, CMEEC Director of Portfolio Management
Patricia Meek, CMEEC Financial Planning & Analysis Manager
Joanne Menard, CMEEC Controller
Michael Rall, CMEEC Director of Asset Management
Gabriel Stern, CMEEC Director of Technical Services
Scott Whittier, CMEEC Director of Enabling Services
Margaret Job, CMEEC Executive Assistant / Paralegal
Ellen Kachmar, CMEEC Office and Facility Manager

Others in Attendance

David Silverstone, Esquire, Municipal Electric Consumer Advocate
Claire Bessette, Reporter, The Day

Ms. Job recorded.

Chair Kenneth Sullivan called the meeting to order at 10:05 a.m. He noted that this is the second of four meetings being held today. He stated for the record that today's meeting is being held via telephone and in person at the CMEEC offices at 30 Stott Avenue, Norwich, CT. Upon Chair Sullivan's request, roll call was conducted identifying the formal voting persons at today's meeting. Chair Sullivan confirmed a quorum was present.

Standard Action Items

A Approve Minutes of the Transco November 15, 2018 Annual Member Delegation Meeting

A motion was made by Member Delegate Kevin Barber, seconded by Member Delegate Louis Demicco to approve the Minutes of the Transco November 15, 2018 Annual Member Delegation Meeting.

Motion passed with Member Delegate Christopher LaRose and Alternate Member Delegate Jeffrey Godley abstaining.

T-MD-19-11-01

Specific Action Items

B Approve CTMEEC Member Delegation 2020 Scheduled Meeting Dates (Vote)

A motion was made by Member Delegate Jeffrey Godley, seconded by Member Delegate Kevin Barber to approve the CMEEC Member Delegation 2020 Scheduled Meeting Dates.

Motion passed unanimously.

T-MD-19-11-02

There being no further business to come before this Member Delegation, Chair Sullivan entertained a motion to adjourn.

A motion was made by Member Delegate Barber, seconded by Member Delegate Richard Tanger to adjourn the meeting.

Motion passed unanimously.

T-MD-19-11-03

The meeting was adjourned at 10:07 a.m.