

TO: Directors and Officers
FROM: Drew Rankin
DATE: November 8, 2017
SUBJECT: Agenda for the CMEEC Annual Member Delegation Meeting, Thursday, November 16, 2017

Attached is the Agenda for the CMEEC Annual Member Delegation meeting scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT on Thursday, November 16, 2017. The CMEEC Annual Member Delegation meeting will begin at 10:00 a.m. per the listed agenda.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of CMEEC June 7, 2017 Special Member Delegation Meeting	1	3

Specific Action Items

Agenda Item	Topic
A	New Business
B	Adjournment