

SUBJECT TO BOARD APPROVAL

MINUTES OF THE
REGULAR MEETING OF
THE BOARD OF DIRECTORS
OF
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

March 28, 2019

The March Regular Meeting of the Board of Directors (the “Board”) of the Connecticut Transmission Municipal Electric Energy Cooperative (“CMEEC”) was held on Thursday, March 28, 2019 at the Holiday Inn, 10 Laura Drive, Norwich, CT 06360.

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

Chairman Kenneth Sullivan called the meeting to order at 1:47 p.m. and noted a quorum was present.

The following Member Representatives / Alternate Member Representatives / Municipal Representatives participated:

Groton Utilities: Ronald Gaudet, Jeffrey Godley, Keith Hedrick, Mark Oefinger
Norwich Public Utilities: Dr. Grace, Jones, Chris LaRose, Stewart Peil
Bozrah Light & Power: Richard Tanger (via telephone), Ralph Winslow
South Norwalk Electric & Water: Dawn DelGreco (via telephone), David Westmoreland, Paul Yatcko
Third Taxing District: Kevin Barber, Debora Goldstein, Pete Johnson
Jewett City Department of Public Utilities: Louis Demicco, Kenneth Sullivan

The following CMEEC Staff participated:

Michael Lane, CMEEC Interim Chief Executive Officer
Robin Kipnis, CMEEC General Counsel
Bella Chernovitsky, CMEEC Director Business Intelligence
Justin Connell, CMEEC Director, Portfolio Management
Jake Paganan, CMEEC Director, Business Development
Gabriel Stern, CMEEC Director, Technical Services
Scott Whittier, CMEEC Director, Enabling Services
Ellen Kachmar, CMEEC Office & Facility Manager
Margaret Job, CMEEC Administrative Staff

Other participants:

Michael Cassella, CMEEC Consultant

Other attendees:

John Barry, Reporter, The Norwich Bulletin
Claire Bessette, Reporter, The Day
Michael Boucher, Resident, Groton, CT

Ms. Job recorded.

Chairman Sullivan noted for the record that today's meeting is being held at the Holiday Inn, 10 Laura Boulevard, Norwich, CT 06360.

Standard Action Items

(A) Approve Minutes of the CTMEEC Annual November 15, 2018 Board of Directors' Meeting

A motion was made by Member Representative Kevin Barber, seconded by Alternate Member Representative Ralph Winslow to approve the Minutes of the CTMEEC Annual November 15, 2018 Board of Directors' Meeting.

Motion passed unanimously.

T 19-03-01

(B) Approve Audited Financials (Vote/Resolution)

A motion was made by Member Representative Louis Demicco, seconded by Member Representative Paul Yatcko to approve the CTMEEC 2018 Blum Shapiro Audited Financial Statement, Member Representative Debora Goldstein abstained.

Motion passed.

T 19-03-02

There being no further business to come before this Board, Chairman Sullivan entertained a motion to adjourn.

A motion was made by Municipal Representative Mark Oefinger, Seconded by Alternate Member Representative Ralph Winslow to adjourn the meeting.

The meeting was adjourned at 1:49 p.m.