

**TO: Legislative Committee**  
**FROM: Louis Demicco Committee Chairman**  
**DATE: December 3, 2018**

**SUBJECT: Notice and Agenda for Special Meeting of the Joint Legislative Committee:  
December 5, 2018**

**Attached is the Notice and Agenda for the CMEEC / CTMEEC Joint Legislative  
Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal  
Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on December 5, 2018 at 2:30  
p.m.**

**AGENDA**

**Specific Action Items**

<b>Agenda</b>	<b>Topic</b>
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**Executive Session**

- (1) Review of Draft Legislative Materials
- (2) Review and Discussion of Draft 2019 Legislative Agenda

**The basis for entering Executive Session is in accordance with Connecticut General  
Statutes Section 1-210(e)(1)**