

**TO: Special Committee**  
**FROM: Debora Goldstein, Chair**  
**DATE: February 8, 2019**  
**SUBJECT: Notice of Special Meeting of the Special Committee and Agenda**

**There will be a Special Meeting of the CMEEC Special Committee established by the CMEEC Board of Directors, to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Thursday, February 14, 2019 at 10:00 a.m.**

### **Agenda**

#### **Specific Action Item**

##### **Agenda**

##### **Item Topic**

- (A) Public Comment
- (B) Approval of the Minutes of the January 23, 2019 Special Meeting of the Special Committee

#### **Executive Session**

##### **Agenda**

##### **Item Topic**

- (C) Discuss strategy and/or negotiations with respect to pending claims against CMEEC employees and/or pending litigation regarding CMEEC's consideration of enforcement of legal relief or legal rights related to CMEEC employees

**The basis for entering Executive Session is in accordance with Connecticut General Statutes Section 1-200(6)(B) and Section 1-200(6)(E)**

#### **Specific Action Item**

##### **Agenda**

##### **Item Topic**

- (D) Possible discussion/decision of interim findings and recommendations