

TO: Joint Governance Committee
FROM: Ronald Gaudet, Scott Whittier
DATE: April 5, 2019
**SUBJECT: Notice and Agenda for Special Meeting of the Joint Governance Committee:
Thursday April 11, 2019**

Attached is the Notice and Agenda for the CMEEC / CTMEEC Joint Governance Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Thursday, April 11, 2019 at 1:00 p.m.

AGENDA

Agenda Item	Topic
1)	Approval of Minutes of the February 21, 2019 Joint Governance Committee Meeting
2)	Review of Charter Revisions and Possible Recommendation for Board Approval
3)	Consideration of CMEEC Charitable Contributions
4)	Consideration of Special Committee Recommendations to the CMEEC Board of Directors