

TO: Joint Governance Committee

FROM: Ronald Gaudet, Chair

SUBJECT: Notice and Agenda for the Special Meeting of the CMEEC / CTMEEC Joint Governance Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, and telephonically on ~~Thursday~~Wednesday, July 10, 2019 at 1:30 p.m.

AGENDA

Specific Action Item

Agenda Item	Topic
A	Public Attendance Comment Period
B	Approval of the Minutes of the June 13, 2019 Special Meeting of the Joint Governance Committee
C	Review of Draft CMEEC Chief Executive Officer Job Description
D	Discussion of Establishment of an Executive Committee of the Board of Directors
E	Discussion of Organizational Best Practices for Chief Financial Officer and General Counsel
F	Agenda Development: Board Governance Training and Possible Strategic Session
G	Discussion of Board Member Onboarding Process
H	Review Special Committee Recommendations

Posted this 1st day of July, 2019