

TO: Joint Legislative Committee
FROM: Scott Whittier
DATE: December 21, 2018
**SUBJECT: Notice and Agenda for Special Meeting of the Joint Legislative Committee:
Friday January 4, 2019**

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 January 4, 2019, at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item

Topic

- 1) Selection of Joint Legislative Committee Chairman
- 2) Review of Legislative Charter
- 3) Update on Legislative Session -Tim Shea
- 4) Update on Legislative Delegation Activities- Mike Lane