

SUBJECT TO FINAL BOARD APPROVAL

SPECIAL MEETING OF THE
MEMBER DELEGATION OF

CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE

April 5, 2019

MINUTES

A telephonic Special Meeting of the Member Delegation of the Connecticut Municipal Electric Energy Cooperative (CMEEC) was held Friday, April 5, 2019.

The meeting was legally noticed in compliance with Connecticut State Law, and all proceedings and actions hereafter recorded occurred during the publicly open portions of the meeting.

Chair Kenneth Sullivan called the meeting to order at 10:02 a.m.

The following Member Delegates and Alternate Member Delegates Participated by Telephone:

Groton Utilities: Ronald Gaudet, Jeffrey Godley
Norwich Public Utilities: Dr. Grace Jones, Chris LaRose
Bozrah Light & Power: Ronald Gaudet
South Norwalk Electric & Water: Paul Yatchko
Third Taxing District: Kevin Barber
Jewett City Department of Public Utilities: Louis Demicco, Kenneth Sullivan

The following Individuals from CMEEC Management Participated by Telephone:

Michael Lane, CMEEC Interim Chief Executive Officer
Robin Kipnis, CMEEC General Counsel
Margaret Job, CMEEC Administrative Staff

The following Members of the Public Participated by Telephone:

William Kowalski, Municipal Electric Consumer Advocate

Chairman Sullivan explained the meeting was taking place at 30 Stott Avenue, Norwich, Connecticut and asked that roll call be taken and to identify members eligible to vote.

Ms. Job took roll call identifying members eligible to vote. Chair Sullivan determined a quorum was present.

Specific Action Items

- (A) Approve Minutes of CMEEC Annual November 15, 2018 Member Delegate Meeting
Chair Sullivan entertained a motion to approve the Minutes of the CMEEC Annual November 15, 2019 Member Delegate Meeting.

A motion was made by Member Delegate Ronald Gaudet, seconded by Member Delegate Louis Demicco to approve the minutes of the CMEEC Annual November 15, 2019 Member Delegate Meeting with Alternate Member Delegate Chris LaRose and Alternate Member Jeffrey Godley abstaining.

Motion passed.

MD 19-04-01

- (B) Re-Allocation of Wallingford's Entitlement Allocation in the Microgen Project to Existing Project Participants

Mr. Lane explained that each of the Member Delegates had been provided information related to the re-allocation of the Wallingford entitlement allocation in the Microgen Project and that each had met with and received approval from their respective boards and commissions to accept the re-allocation of the Microgen Project.

Member Delegate Kevin Barber pointed out the last column on Attachment 1 to the Resolution included three asterisks however there is not an explanation as there is for the columns with one asterisk and two asterisks, respectively.

A motion was made by Member Delegate Gaudet, seconded by Member Delegate Barber to amend Attachment 1 to remove the three asterisks in the last column.

Motion passed unanimously.

MD 19-04-02

Chair Sullivan entertained a motion to approve the Resolution approving the Re-Allocation of Wallingford's Entitlement Allocation in the Microgen Project to Existing Project Participants as amended.

A motion was made by Member Delegate Barber, seconded by Member Delegate Gaudet to approve the Resolution as amended.

Motion passed unanimously.

MD 19-04-03

There being no further business to come before this Member Delegation, Chair Sullivan entertained a motion to adjourn.

A motion was made by Member Delegate Demicco, seconded by Member Delegate Gaudet to adjourn the meeting.

Motion passed unanimously.

MD 19-04-03

The Member Delegate meeting adjourned at 10:12 a.m.