

**SPECIAL MEETING OF THE BOARD OR DIRECTORS OF THE
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE**

By order and direction of the Chairman of the Board, a Special Meeting of the CMEEC Board of Directors is hereby called for Tuesday, November 20, 2018, commencing at 3:00 p.m. at CMEEC's offices (in the Boardroom or by telephonic participation), 30 Stott Avenue, Norwich, CT. The Agenda for the Special Meeting is as follows:

AGENDA

- (1) Discussion and Vote on Resolution Establishing a Special Committee to oversee the independent investigation authorized by the CMEEC Board of Directors on November 9, 2018.

NOTICE OF THIS SPECIAL MEETING IS BEING DISTRIBUTED FOR POSTING NO LESS THAN 24 HOURS IN ADVANCE OF COMMENCEMENT OF THE SPECIAL MEETING TO THE CLERKS OF THE FOLLOWING ORGANIZATIONS:

City of Groton, Groton Utilities
City of Norwich, Norwich Public Utilities
Borough of Jewett City, Department of Public Utilities
Bozrah Light and Power Company
Second Taxing District of the City of Norwalk
Third Taxing District of the City of Norwalk