



Posted at: CMEEC  
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By: SPM

## **SPECIAL MEETING OF THE MEMBER DELEGATION CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE**

By order and direction of the Chair of the Member Delegation, a special meeting of the Delegation is hereby called for June 7, 2017, commencing at 3:30 p.m. at the Madison Beach Hotel, 94 West Wharf Road, Madison, CT. The Agenda for the special meeting is as follows:

### **AGENDA**

#### Items

In Executive Session

(1) Membership Financial Stability Objective Metrics and Future Planning

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



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