



Posted at: CMEEC
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By: EFK

SPECIAL MEETING OF THE BOARD OF 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 June 26, 2017, commencing at 1:00 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) Personnel Matters

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