

**Ad Hoc Committee – Agenda**

**Strategic Retreat Input and Guidance**

**Meeting Date: December 6, 2016 @ 2:30 P.M. – 4:00 P.M.**

**Location: Connecticut Municipal Electric Energy Cooperative**

**30 Stott Avenue**

**Norwich, CT 0360**

- 1) Call Meeting to Order
- 2) Review of recommendations to date
- 3) Seek Additional Recommendations
- 4) Condense all comments for final recommendations to CMEEC Board
- 5) Final Thoughts
- 6) Adjourn