

**MINUTES OF THE
MEETING OF THE
JOINT GOVERNANCE COMMITTEE
OF THE
BOARDS OF DIRECTORS OF
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE and
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE**

March 8, 2017

The Joint Governance Committee of the Board of Directors of Connecticut Municipal Electric Energy Cooperative (“CMEEC”) and Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC”) met at the CMEEC offices on Wednesday, March 8, 2017.

Committee Chairman Ronald Gaudet called the meeting to order at 10:36 a.m.

The following Committee Members participated:

Groton Utilities – Ronald Gaudet
Jewett City – Richard Throwe
Norwich Public Utilities – Steven Sinko
Bozrah Light and Power Company – Richard Tanger

The following individuals from CMEEC management participated:

Drew Rankin, CMEEC, Chief Executive Officer
Scott Whittier, CMEEC, Director Enabling Services
Robin Kipnis, CMEEC General Counsel
Margaret Job, CMEEC, Administrative II

The following consultant participated:

Dean Pagani, McDowell Jewett Communications
Jack Marshall, ProEthics, Ltd (by telephone)

Ms. Job recorded.

Committee Chairman Gaudet stated the purpose of the meeting was to discuss governance strategy consultancy contractor evaluation and strategy development. Committee Chairman Gaudet indicated he would entertain a motion to move discussion of Agenda Item 1 to Executive Session.

Executive Session

Motion by Committee Member Throwe, seconded by Committee Member Tanger to move the discussion into Executive Session.

Vote passed.

The basis for going into executive session was Conn. Gen. Stat. Secs. 1-200(6)(B) and 1-200(6)(E). Present during the discussion were the Committee Members, Messrs. Pagani, Rankin, Whittier, Marshall and Ms. Kipnis

The meeting went into Executive Session at 10:36 a.m.

The meeting came out of Executive Session at 1:47 p.m.

There being no further business, Committee Chairman Gaudet indicated he would entertain a motion to adjourn the meeting.

A motion was made by Committee Member Throwe, seconded by Committee Member Sinko to adjourn the meeting.

Vote passed.

There being no further business to come before this Committee, the meeting was adjourned at 1:47 p.m.