

**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**

June 16, 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” or “Transco”) met at the CMEEC offices on Friday, June 16, 2017.

Committee Chairman Ronald Gaudet called the meeting to order at 1:01 p.m.

The following Committee Members participated:

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

The following individuals from CMEEC participated:

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

Ms. Job recorded.

Chairman Gaudet entertained a motion to move agenda item (1) Identify Board members to fill Board Officer and Committee vacancies from Executive Session to Regular Session.

Motion by Committee Member Richard Tanger, seconded by Committee Member Sinko to move agenda item (1) from Executive Session to Regular Session.

Motion passed.

Discussion followed regarding the roles of officers, committees and committee members. After careful discussion and consideration, the following individuals were nominated to fill officer and committee membership vacancies created by members stepping down from those positions and nominate certain additional members to committees as follows:

CMEEC Board of Directors

CMEEC Secretary: Louis Demicco
CMEEC Treasurer: Jeffrey Godley

CTMEEC Board of Directors

CTMEEC Treasurer: Jeffrey Godley

Joint Compensation and Policy Committee

Committee Member: Jeffrey Godley
Committee Member: Ronald Gaudet

Joint Risk Management Committee

Committee Member: Richard Tanger

Joint Budget and Finance Committee

Committee Chairperson: Stephen Sinko
Committee Member: David Collard

Joint Legislative Committee

Remove: David Collard

The following new members were nominated as follows:

Joint Legislative Committee

Committee Member: Keith Hedrick
Committee Member: Ralph Winslow

Committee Chairman Gaudet entertained a motion to adjourn the meeting.

Motion by Committee Member Tanger, seconded by Committee Member Throwe to adjourn the meeting.

Motion passed.

There being no further business to come before this Committee, the meeting was adjourned at 1:44 p.m.