

Posted at: <u>CMEEC</u>
Date: <u>March 13, 2017</u>

By:____spm

CANCELLATION OF MEETING NOTICE

CMEEC AUDIT COMMITTEE

THIS IS A FORMAL NOTICE CANCELLATION of the Audit Committee Meeting of the Connecticut Municipal Electric Energy Cooperative. The meeting was scheduled for March 14, 2017 at 2:30 p.m. at the Cooperative offices located at 30 Stott Avenue, Norwich, CT 06360 of the Representatives designated by the following Utilities appointed as Directors of the Connecticut Municipal Electric Energy Cooperative:

Borough of Jewett City Department of Public Utilities
City of Norwich Public Utilities
Electrical Department, Third Taxing District of the City of Norwalk
The City of Groton Utilities
The South Norwalk Electric Works, Second Taxing District of the City of Norwalk
Bozrah Light & Power

PER ORDER OF THE CHAIRMAN OF THE BOARD

