

**MINUTES OF THE  
LEGISLATIVE COMMITTEE MEETING OF THE  
BOARD OF DIRECTORS OF  
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE**

**January 17, 2017**

The Legislative Committee of the Board of Directors of Connecticut Municipal Electric Energy Cooperative (“CMEEC”) met at the CMEEC offices on Tuesday, January 17, 2017.

Kevin Barber, Committee Chairman, called the meeting to order at 3:07 p.m.

**The following Committee Members participated:**

South Norwalk - Kevin Barber (via telephone)  
Jewett City - Louis Demicco (via telephone)  
Groton/Bozrah Light and Power Company – David Collard

**The following member representative/director also participated:**

Groton – Edward DeMuzzio

**The following individuals from CMEEC management participated:**

Drew Rankin, CMEEC Chief Executive Officer  
Robin Kipnis, CMEEC General Counsel (via telephone)  
Scott Whittier, CMEEC Director Enabling Services  
Margaret Job, CMEEC, CMEEC Administrative Staff

Ms. Job recorded.

## **Specific Action Items**

### **(1) Annual Review of Legislative Committee Charter**

Mr. Whittier began the discussion on the review of the Committee Charter.

Discussion followed regarding the structure and responsibilities of committees with respect to their ability, or lack thereof, to vote and the weight of any such vote. Discussion also followed with respect to the requirements of FOIA.

After consideration, it was agreed that review of the Legislative Committee Charter would continue at the next scheduled meeting.

### **(2) APPA Legislative Rally 2017**

Mr. Whittier discussed the APPA Legislative Rally (the “Rally”) packet that was attached to today’s agenda and also distributed at today’s meeting. The Rally will be held February 27, 2017 – March 1, 2017 in Washington, DC. He recommended that Mr. Brian Forshaw, consultant to CMEEC, lead the effort to coordinate meetings.

### **(3) Proposed Legislation**

Committee Chairman Barber indicated he would entertain a motion to move discussion of item 3, Proposed Legislation, into executive session. Mr. Rankin asked if all were in favor to do so, to which all present responded Aye.

**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, the member representative and Messrs. Rankin and Whittier, Ms. Kipnis and Ms. Job. The meeting went into executive session at 3:30 p.m.

The meeting came out of executive session at 4:33 p.m.

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

**A motion was made by Committee member Collard, seconded by Committee member Demicco, to adjourn the meeting.**

**Vote passed.**

There being no further business to come before this Committee, the meeting was adjourned at 4:33 p.m.