



## **ANNUAL MEETING OF THE MEMBERSHIP**

### **CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE**

**November 15, 2012**

**CMEEC Office**

**30 Stott Avenue, Norwich, Connecticut**

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#### **MINUTES**

The Annual Meeting of the Membership of the Connecticut Municipal Electric Energy Cooperative (“CMEEC”) was held on Thursday, November 15, 2012 at CMEEC’s offices, 30 Stott Avenue, Norwich, Connecticut. The meeting was a special meeting legally noticed in compliance with State law, and all proceedings hereinafter shown were taken while the meeting was open to the attendance of the public. Chairman Hiscock of the CMEEC Board called the meeting to order at 9:18 A.M.

<b>Designated Voting</b>	Groton -	Edward DeMuzzio, David Collard
<b>Representatives</b>	Norwich -	John Bilda, James Sullivan
<b>Of the Members</b>	Jewett City -	Louis Demicco, Kenneth Sullivan
	East Norwalk -	David Brown, James Smith
	South Norwalk -	Mark Harris, John Hiscock, Scott Whittier

It was determined that this attendance constitutes a quorum.

#### **Also present were the following:**

Brian Forshaw, CMEEC, Director Power Supply  
Ellen Kachmar, CMEEC, Office & Facility Manager  
Edward Pryor, CMEEC, Chief Financial Officer  
Drew Rankin, CMEEC, Chief Executive Officer  
Thomas Solinsky, CMEEC, Director of Asset Management  
Gabriel Stern, CMEEC, Director, Strategic Planning and Technical Services  
Philip Sussler, CMEEC, General Counsel

Ms. Kachmar recorded

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**1) Approval of the 2011 Membership Meeting Minutes.**

Motion by Vice Chairman Bilda, seconded by Director DeMuzzio, to approve the Minutes of the 2011 Annual Meeting of the Membership.

**Vote passed. Directors Demicco and K. Sullivan abstained.**

**(12-52)**

**New Business**

Chairman Hiscock asked if there was any new business to come before the Board at the Annual Meeting of the Membership, to which the answer was no.

**Motion to adjourn**

Motion by Director Demicco, seconded by Director Smith, to adjourn the meeting.

**Vote Passed. Unanimous.**

**(12-53)**

There being no further matters to be discussed, the meeting was adjourned at 9:20 a.m.

Respectfully submitted,



Philip Sussler