

ANNUAL MEETING OF THE MEMBER DELEGATION OF  
CONNECTICUT MUNICIPAL ELECTRIC ENERGY COOPERATIVE

**November 15, 2018**

**The Spa at Norwich Inn  
607 West Thames Street, Norwich, Connecticut**

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**MINUTES**

The Annual Meeting of the Member Delegation of the Connecticut Municipal Electric Energy Cooperative (CMEEC) was conducted on Thursday, November 15, 2018 at The Spa at Norwich Inn, 607 West Thames Street, Norwich, Connecticut. The meeting was legally noticed in compliance with State law, and all proceedings hereafter were taken while the meeting was open to the attendance of the public.

Chairman Kenneth Sullivan called the meeting to order at 10:07 a.m. and determined a quorum was present. For the record, Chairman Sullivan stated that the meeting is being held at the Norwich Inn and Spa located at 607 West Thames Street, Norwich, CT.

**The following Member Delegates/Alternate Member Delegates participated:**

Groton Utilities:	Ronald Gaudet
Norwich Public Utilities:	Dr. Grace Jones
Bozrah Light & Power:	David Collard; Ronald Gaudet
Jewett City Dept of Public Utilities:	Louis Demicco; Kenneth Sullivan
South Norwalk Water & Electric:	Paul Yatcko
East Norwalk:	Kevin Barber; David Brown

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

Michael Lane, CMEEC Interim Chief Executive Officer  
Robin Kipnis, CMEEC General Counsel  
Scott Whittier, CMEEC Director of Enabling Services  
Bella Chernovitsky, CMEEC Director Business Intelligence  
Justin Connell, Director Portfolio Management  
Jake Pagragan, CMEEC Director Business Development  
Michael Rall, CMEEC Director Asset Management  
Gabe Stern, CMEEC Director Technical Services  
Pat Meek, CMEEC Financial Planning & Analysis Manager  
Ellen Kachmar, CMEEC Office and Facility Manager  
Margaret Job, CMEEC Administrative Staff

**The following members of the public were in attendance:**

Claire Bessette, Reporter, The Day  
Kevin Ahern, Reporter, Norwich Bulletin  
Bernie Loubier, Reporter, Hall Communications  
William Kowalski, Municipal Electric Consumer Advocate  
Michael Boucher, Resident, Groton, CT  
Paul Zummo, Director, Policy Research and Analysis, American Public Power Association  
Timothy Shea, Brown Rudnick  
Lawrence Davis, Senior Vice President, Webster Bank  
Bert Hunter, Executive Vice President & Chief Investment Officer, Connecticut Green Bank  
Josh Pothier, Comptroller, City of Norwich  
Emmett Riley, State Representative, 46<sup>th</sup> District (Norwich)  
Michael Casella, C&LM Consultant  
Andy Lee, Underwriter, Gallagher Insurance

Ms. Job recorded

Chairman Sullivan made a general remark to the Board and others in attendance. Noting for the press present that the CMEEC Annual and Regular Board of Directors meeting will be the fourth and last meeting for today. He also thanked the Board of Directors for their diligence and hard work considering recent events. He noted that, pursuant to a resolution (Resolution 18-11-06), the Board has hired the New London law firm of Suisman & Shapiro, specifically Attorney Eileen Duggan, to conduct an internal investigation with respect to the actions of Drew Rankin and Edward Pryor.

### **Standard Action Items**

Ms. Kipnis conducted roll call identifying the formal voting persons at today's Member Delegation meetings.

**(A) Approve Minutes of CMEEC May 2, 2018 Special Member Delegation Meeting**

**A motion was made by Member Delegate Ronald Gaudet, seconded by Member Delegate Paul Yatcko to approve the Minutes of CMEEC May 2, 2018 Special Member Delegation Meeting.**

**Motion passed unanimously. (MD 18-11-01)**

**(B) Approve Minutes of CMEEC October 9, 2018 Special Telephonic Member Delegation Meeting**

**A motion was made by Member Delegate Kevin Barber, seconded by Member Delegate Louis Demicco to approve the Minutes of CMEEC October 9, 2018 Special Telephonic Delegation Meeting.**

**Motion passed unanimously. (MD 18-11-02)**

## **Specific Action Items**

### **(C) Approve Member Delegation 2019 Scheduled Meeting Dates**

Mr. Whittier provided a brief overview of the schedule of 2019 CMEEC Member Delegation meeting dates noting a new procedure for 2019 is to separate out the CMEEC Member Delegation meeting schedule from the Regular meeting schedule.

**A motion was made by Member Delegate Demicco, seconded by Member Delegate Gaudet to approve the CMEEC Member Delegation 2019 Scheduled Meeting Dates.**

**Motion passed unanimously.**

**(MD 18-11-03)**

Chairman Sullivan inquired if there was any other business to be brought before this Member Delegation, hearing none he entertained a motion to adjourn.

**A motion was made by Member Delegate Yatcko, seconded by Member Delegate Demicco to adjourn the meeting.**

**Motion passed unanimously.**

**(MD 18-11-04)**

Meeting was adjourned at 10:11 a.m.