

DRAFT

SUBJECT TO FINAL BOARD APPROVAL

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

November 17, 2016

**CMEEC Offices**  
**30 Stott Avenue, 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 17, 2016 at CMEEC's offices, 30 Stott Avenue, Norwich, Connecticut. The meeting was legally noticed in compliance with State law, and all proceedings hereinafter when were taken while the meeting was open to the attendance of the public.

Acting Chairman, Edward DeMuzzio, called the meeting to order at 10:04 a.m. and determined a quorum was present.

<b>Representatives of the Members:</b>	Groton -	Edward DeMuzzio, Ronald Gaudet
	Norwich -	Stephen Sinko
	Jewett City -	Louis Demicco, Richard Throwe
	Bozrah Light and Power Company -	David Collard, Richard Tanger
	East Norwalk -	David Brown, James Smith
	South Norwalk -	Kevin Barber, Paul Yatcko (via phone)

**Also present were the following:**

Drew Rankin, CMEEC, Chief Executive Officer  
Edward Pryor, CMEEC, Chief Financial Officer  
Michael Cyr, CMEEC, Principal Trader  
Robin Kipnis, CMEEC, General Counsel  
Scott Whittier, CMEEC, Director of Enabling Services  
Dylan Phillips, Risk Analyst  
Bella Chernovitsky, CMEEC, Director, Business Intelligence  
Michael Rall, CMEEC, Director, Asset Management  
Gabe Stern, CMEEC, Director, Technical Services

Ellen Kachmar, CMEEC, Office and Facility Manager  
Courtney Merritt, CMEEC, Customer Fulfillment Manager  
Margaret Job, CMEEC, Administrative Staff

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

Ryan Blessing, Reporter, The Norwich Bulletin  
Aaron Flaum, Photographer, The Norwich Bulletin  
Claire Bessette, Reporter, The New London Day  
Kevin Gordon, Reporter, WICH

Ms. Job recorded.

Acting Chairman DeMuzzio noted there is not normally a public comment item on the Agenda, but in light of guests attending the meeting, provided the opportunity for the public to speak. Given that no members of the public desired to speak, no vote to modify the Agenda to allow public comment was made.

**Approval of CMEEC November 19, 2015 Annual Member Delegation Minutes**

Motion by Delegate Brown, seconded by Delegate Demicco, to approve the Minutes of the November 19, 2015 Annual Meeting of the Member Delegation.

**Vote passed. Delegates Barber, Sinko, and Yatcko abstained.** (MD-16-11-01)

**Approval of the CMEEC May 9, 2016 Special Member Delegation Minutes**

Motion by Delegate Demicco, seconded by Delegate Gaudet, to approve the Minutes of the May 9, 2016 Special Member Delegation Meeting.

**Vote passed. Delegates Barber, Sinko, Brown, Smith abstained.** (MD-16-11-02)

**New Business**

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

**Motion to adjourn**

Motion by Delegate Demicco, seconded by Delegate Barber, to adjourn the meeting.

**Vote passed unanimously.** (MD-16-11-03)

There being no further matters to be discussed, the meeting was adjourned at 10:08 a.m.