

DRAFT

SUBJECT TO FINAL BOARD APPROVAL

REGULAR MEETING OF THE
BOARD OF DIRECTORS OF

CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

June 29, 2017

MINUTES

The Regular June meeting of the Board of Directors (“Board”) of the Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC”) was held on Thursday, June 29, 2017, at the offices of CMEEC, 30 Stott Avenue, Norwich, CT.

The meeting was legally noticed in compliance with the Connecticut State law and all proceedings and actions hereafter recorded occurred during the publicly open portions of the meeting.

Director John Bilda called the meeting to order at 11:57 a.m. and determined a quorum was present.

The following Member Representatives/Directors Participated:

Norwich – John Bilda, Steven Sinko
Jewett City – Louis Demicco; Kenneth Sullivan
Groton – Ronald Gaudet; Jeffrey Godley; Keith Hedrick
Bozrah Light and Power Company – David Collard; Richard Tanger; Ralph Winslow
South Norwalk – Kevin Barber
East Norwalk – David Brown

The following Individuals from CMEEC Management Participated:

Drew Rankin, CMEEC, Chief Executive Officer
Edward Pryor, CMEEC, CFO
Justin Connell, CMEEC, Director, Portfolio Management
Michael Rall, CMEEC, Director, Asset Management

Mr. Pryor recorded

Standard Action Item

- (A) **Approve Minutes of the CTMEEC's March 23, 2017 Regular Board of Directors' Meeting**

A motion was made by Director Brown, seconded by Director Gaudet to approve the Minutes of the CTMEEC March 23, 2017 Regular Board of Directors' Meeting. Director Winslow abstained

Vote passed. (T 17-06-01)

Specific Action Items

- (B) **Approve Officer and Committee Member Appointments (Vote)**

A motion was made by Director Demicco, seconded by Director Gaudet to approve the Officer and Committee Member Appointments.

Vote passed unanimously. (T 17-06-02)

There being no further business, Director Bilda indicated he would entertain a motion to adjourn the meeting.

A motion was made by Director Demicco, seconded by Director Brown, to adjourn the meeting.

Vote passed unanimously. (T 17-06-03)

There being no further business to come before this Board, the meeting was adjourned at 11:58 a.m.