

ANNUAL AND REGULAR NOVEMBER MEETING OF
THE BOARD OF DIRECTORS OF
CONNECTICUT TRANSMISSION MUNICIPAL ELECTRIC ENERGY COOPERATIVE

November 17, 2016

**CMEEC Offices
30 Stott Avenue, Norwich, Connecticut**

MINUTES

The Annual and Regular November Meeting of the Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC” or “TRANSCO”) 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 were taken while the meeting was open to the attendance of the public.

Chairman, Paul Yatcko, called the meeting to order at 11:27 a.m. and determined a quorum was present.

The following Member Representatives/Directors participated

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 Bessett, Reporter, The New London Day
Kevin Gordon, Reporter, WICH

Ms. Job recorded.

Standard Action Items

(A) Approve minutes of TRANSCO October 27, 2016 Board of Directors Meeting.

Motion by Director Collard, seconded by Director DeMuzzio, to approve the Minutes of the TRANSCO October 27, 2016 Board of Directors Meeting.

Vote passed unanimously. (T 16-11-01)

Specific Action Items

(A) Approve TRANSCO 2017 Officers and Joint Committees of the CMEEC and TRANSCO Board.

Motion by Director Gaudet, seconded by Director Barber, to approve the TRANSCO 2017 Officers and Joint Committees of the CMEEC and TRANSCO Board.

Vote passed unanimously. (T 16-11-02)

(B) Approve TRANSCO 2017 Schedule of Board Meeting Dates.

Motion by Director Collard, seconded by Director DeMuzzio, to approve the TRANSCO 2017 Schedule of Board Meeting Dates.

Vote passed unanimously. (T 16-11-03)

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

Vote passed unanimously. (T 16-11-04)

There being no further business, the meeting was adjourned at 11:30 a.m.