

RESOLUTION 15-11-03

Annual Board of Directors – Joint CMEEC and Transco Committees for 2016

Be it resolved that the Board of Directors of the Connecticut Municipal Electric Energy Cooperative elects the following representatives to serve on the Joint Committees of the CMEEC and Transco Boards for the year 2016.

Joint Audit Committee	
Board Members	CMEEC Lead and Participants
Chairperson David Collard	Edward Pryor
Mark Harris	
Richard Throwe	
James Smith	
Stephen Sinko	

Joint Compensation and Policy Committee	
Board Members	CMEEC Lead and Participants
Chairperson John Bilda	Drew Rankin
Edward DeMuzzio	
Paul Yatcko	
James Smith	

Joint Risk Management Committee	
Board Members	CMEEC Lead and Participants
Chairperson Paul Yatcko	Brian Forshaw
Edward DeMuzzio	Drew Rankin
Louis Demicco	Justin Connell
John Bilda	Ed Pryor
Ron Gaudet	

Joint Budget and Finance Committee	
Board Members	CMEEC Lead and Participants
Chairperson Jim Smith	Edward Pryor
Mark Harris	Drew Rankin
Kenneth Sullivan	
Ed DeMuzzio	
Robert Groner	

Joint Governance Committee	
Board Members	CMEEC Lead and Participants
Chairperson Scott Whittier	Drew Rankin
Richard Throwe	Philip Sussler
Stephen Sinko	
Ron Gaudet	

Joint Legislative Committee	
Board Members	CMEEC Lead and Participants
Chairperson Louis Demicco	Brian Forshaw
David Brown	Drew Rankin
Paul Yatcko	
David Collard	