

Special Telephonic Meeting of the Connecticut Municipal Electric  
Energy Cooperative Member Delegation

Tuesday, October 9<sup>th</sup>, 2018 at 1:00pm

By order and direction of the Chairman of the CMEEC Member Delegation, a special telephonic meeting of CMEEC Member Delegation is hereby called for Tuesday, October 9<sup>th</sup>, 2018 commencing at 1:00 pm. The call-in number for this Special Meeting shall be as follows:

**Call-in Number: 888-337-0215**

**Access code: 8894088**

The Agenda for the Special Member Delegation Meeting is to review and vote on a revision to the CMEEC Bylaws, Article IV, Section 6 with respect to indemnification of CMEEC Board Members, Officers and Employees.

DATED: October 2, 2018