**ECHIP BOARD OF DIRECTORS SPECIAL SESSION MEETING**

**MINUTES – 11/17/2022 – 3:00 PM – FULL ZOOM MEETING**

**ATTENDEES:** Walter Willett, Larisa Carr, Nancy Cole, Joseph Spurgeon, Eric Protulis, Suzanne Waterhouse, Mike Wilkinson, Tyler Vartenigian, Paul Brenton, Kimberly Quigley, Melanie Marcaccio, Elaine Sistare, Mariah Clifford, Bob Carroll, Seth LaVigne

**The meeting was called to order by Walter Willett at 3:06 PM.**

**ITEM #1: Additions to the Agenda**

* None

**ITEM #2: ECHIP/EASTCONN Settlement Agreement – Future controls and Oversight**

**Motion to approve the ECHIP/EASTCONN Settlement Agreement and authorize the ECHIP BOD Chair to provide this agreement to Eric Protulis & the EASTCONN Board of Directors for review in their November 22nd meeting & convey the expectation that ECHIP, through communication with the ECHIP BOD Chair, will receive a response indicating one of the following on or before December 14th: a) sign the agreement, b) reject the agreement, or c) suggest amendments to the agreement –**

 **MOTION:** Paul Brenton

 **SECOND:** Nancy Cole

 **VOTE:** Unanimous

 **ABSTENTIONS:** None

**Adjournment: Walter Willett adjourned the meeting at 3:15 PM.**

 **MOTION:** Nancy Cole

 **SECOND:** Elaine Sistare

 **VOTE:** Unanimous

 **ABSTENTIONS:** None