

TO: Board of Directors

**FROM: Kevin Barber, Chair
David Meisinger, CEO**

SUBJECT: Notice and Agenda for the Regular Meeting of the Board of Directors of Connecticut Transmission Municipal Electric Energy Cooperative (“CTMEEC”), Thursday, February 27, 2020

Attached is the Notice and Agenda for the Regular Meeting of the CTMEEC Board of Directors which is scheduled to be held at the CMEEC offices located at 30 Stott Avenue, Norwich, CT on Thursday, February 27, 2020 immediately following the CMEEC Regular Board of Directors’ Meeting. Lunch will immediately follow the meeting.

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of the CTMEEC Regular December 19, 2019 Board of Directors’ Meeting	1	157

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	Review of Proposed Debt Refinancing Possible Vote to Approve Supplemental Bond Resolution and Bond Purchase Agreement		Michael Lane	
C	Strategic Planning Committee Review and Possible Vote on Strategic Planning Committee Charter	2	Kevin Barber/ Dave Meisinger	181
D	Ratification of Joint Committee Charters	3		187
E	Transco Board Report (Informational Only)	4		201

Posted this 21st day of February 2020.