

TO: Governance Committee
FROM: Ronald Gaudet
DATE: January 12, 2018
SUBJECT: Agenda for Governance Committee Meeting, Thursday, January 18, 2018

Attached is the Agenda for the Joint CMEEC & Transco Governance Committee Meeting which is scheduled to be held in Executive Session at Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on January 18, 2018 at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
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Executive Session Action Items

Agenda Item	Topic
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| (1) | Review preliminary draft of revised CMEEC Bylaws in preparation for CMEEC Member Delegation consideration |
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The basis for going into executive session is Conn. Gen. Stat. Secs. 1-210(B)(1)

