

TO: Governance Committee
FROM: Ronald Gaudet
DATE: March 9, 2018
SUBJECT: Agenda for Governance Committee Meeting, Wednesday, March 14, 2018

Attached is the Agenda for the Joint CMEEC & Transco Governance Committee Meeting which is scheduled to be held at Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on March 14, 2018 at 2:00 p.m.

AGENDA

Specific Action Items

<u>Agenda Item</u>	<u>Topic</u>
1	Review and Discussion of Proposed Bylaws