

TO: Governance Committee
FROM: Ronald Gaudet
DATE: April 24, 2018
SUBJECT: Agenda for Governance Committee Meeting, Monday, April 30, 2018

Attached is the Agenda for the Joint CMEEC & Transco Governance Committee Meeting which is scheduled to be held Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Monday, April 30, 2018 at 1:00 p.m.

AGENDA

Specific Action Items

- | Agenda Item | Topic |
|-------------|--|
| 1) | Ethics Policy: Review/recommend approval to the CMEEC Board of Directors the draft ethics policy developed by the Joint Ethics Sub-Committee |
| 2) | Travel Policy: Review/recommend approval to the CMEEC Board of Directors the draft travel policy developed by the Joint Ethics Sub-Committee |
| 3) | CMEEC Bylaw Amendment for Board Expense Management Provision:
Review/recommend approval to the CMEEC Member Delegation the draft Board Expense Management Amendment to the CMEEC Bylaws developed by the Joint Ethics Sub-Committee |