

TO: Directors and Officers
FROM: Kenneth Sullivan, Michael Lane
SUBJECT: Notice and Agenda for the CTMEEC Regular Board of Directors' Meeting, Thursday, October 24, 2019

Attached is the Agenda for the CTMEEC Regular Board of Directors' Meeting which is scheduled to be held at the CMEEC offices located at 30 Stott Avenue, Norwich, CT. The meeting will immediately follow the CMEEC Regular Board of Directors Meeting. Lunch will immediately follow this meeting.

AGENDA

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of the CTMEEC Regular March 28, 2019 Board of Directors' Meeting	1	131

Specific Action Items

Agenda Item	Topic	Lead	Tab	Page Number
B	Approve the Transco 2020 Proposed Budget (Vote)	Kevin Barber / Patricia Meek	2	135

Posted this 18th day of October, 2019.