

TO: Governance Committee
FROM: Ronald Gaudet
DATE: October 30, 2018
SUBJECT: Agenda for Governance Committee Meeting, Tuesday, November 6, 2018

Attached is the Agenda for the Joint CMEEC & Transco Governance Committee Meeting which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Tuesday, November 6, 2018 at 12:00 noon.

AGENDA

Specific Action Items

- | Agenda Item | Topic |
|-------------|---|
| 1) | Recommendation for Slate of Joint CMEEC/CTMEEC Officers and Committee Members |
| 2) | Establish Joint CMEEC/CTMEEC Board Committee meeting schedules |