

**TO: Joint Governance Committee**

**FROM: Ronald Gaudet, Chair**  
**Robin Kipnis, Esquire, CMEEC Lead**

**SUBJECT: Notice and Agenda for the Regular Meeting of the Joint Governance Committee, Thursday, February 20, 2020 at 10:00 a.m.**

**Attached is the Notice and Agenda for the Regular Meeting of the CMEEC / CTMEEC Joint Governance Committee which is scheduled to be held at the offices of Connecticut Municipal Electric Energy Cooperative, 30 Stott Avenue, Norwich, CT, on Thursday, February 20, 2020 at 10:00 a.m.**

## **AGENDA**

### **Specific Action Items**

| <b>Agenda Item</b> | <b>Topic</b>   |
|--------------------|--|
| <b>A</b>           | Public Comment   |
| <b>B</b>           | Approve Minutes of the January 16, 2020 Regular Meeting of the Joint Governance Committee                                      |
| <b>C</b>           | Discussion of Process for CMEEC and Transco Board Evaluation per Governance Committee Charter                                  |
| <b>D</b>           | Review Status of Committee Work on Special Committee Recommendations Including Establishing Date for Board On-Boarding Session |
| <b>E</b>           | Governance Committee Planning  |

**Posted this 14<sup>th</sup> day of February 2020.**