

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan / Drew Rankin**  
**DATE: November 9, 2018**  
**SUBJECT: Agenda for the Transco Annual Member Delegation Meeting, Thursday, November 15, 2018**

Attached is the Agenda for the Transco Annual Member Delegation Meeting scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT on Thursday, November 15, 2018. The Transco Annual Member Delegation Meeting will begin immediately following the CMEEC Member Delegation Meeting per the listed agenda. This is the second of four successive meetings, the first beginning at 10:00 a.m.

**AGENDA**

**Standard Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page</b>
A	Approve Minutes of Transco April 27, 2017 Special Member Delegation Meeting	1	17
B	Approve Minutes of Transco November 16, 2017 Annual Member Delegation Meeting	2	43

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page</b>
C	Approve Member Delegation 2019 Scheduled Meeting Dates	3	Scott Whittier	45
D	New Business		Ken Sullivan	
E	Adjournment		Ken Sullivan	