

TO: Directors and Officers

**FROM: Kenneth Sullivan, Chair
Michael Lane, Interim CEO**

SUBJECT: Agenda and Notice of the Transco Joint Annual and Regular Board of Directors' Meeting, Thursday, November 21, 2019

Attached is the Agenda for the Transco Joint Annual and Regular Board of Directors' Meeting scheduled to be held at the CMEEC offices located at 30 Stott Avenue, Norwich, CT on Thursday, November 21, 2019. The Transco Joint Annual and Regular Board Meeting will begin immediately following the Transco Member Delegation Meeting. This is the third of four successive meetings, the first beginning at 10:00 a.m.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page
A	Approve Minutes of the Transco October 24, 2019 Regular Board of Directors' Meeting	1	19

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page
B	Approve 2020 Joint Officers and Committee Members Of the CMEEC and Transco Boards (Vote)	2	Scott Whittier / Ronald Gaudet	29
C	Approve 2020 Transco Board of Directors' Scheduled Meeting Dates and Joint Committee Meeting Dates (Vote)	3	Scott Whittier / Ronald Gaudet	33
D	Adjournment		Kenneth Sullivan	

Posted this 15th day of November 2019.