

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan / Drew Rankin**  
**DATE: November 9, 2018**  
**SUBJECT: Agenda for the TRANSCO Regular and Annual Board of Directors Meeting, Thursday, November 15, 2018**

**Attached is the Agenda for the TRANSCO Joint Annual and Regular Board of Directors Meeting scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT on Thursday, November 15, 2018. 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**

| <b>Agenda Item</b> | <b>Topic</b>   | <b>Tab</b> | <b>Page</b> |
|--------------------|--|------------|-------------|
| A                  | Approve Minutes of TRANSCO October 25, 2018 Regular Board of Directors Meeting | 1          | 49          |

**Specific Action Items**

| <b>Agenda Item</b> | <b>Topic</b>   | <b>Tab</b> | <b>Lead</b>                   | <b>Page</b> |
|--------------------|--|------------|-------------------------------|-------------|
| B                  | Approve 2019 Joint Officers and Committee Members of the CMEEC and TRANSCO Boards (Vote)                 | 2          | Scott Whittier/<br>Ron Gaudet | 59          |
| C                  | Approve 2019 TRANSCO Board of Directors Scheduled Meeting Dates and Joint Committee Meeting Dates (Vote) | 3          | Scott Whittier/<br>Ron Gaudet | 63          |