

TO: Governance Committee
FROM: Ronald Gaudet
DATE: October 27, 2017
SUBJECT: Agenda for Governance Committee Meeting

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 Wednesday, November 1, 2017 at 10:00 a.m.

AGENDA

Specific Action Items

Agenda Item	Topic
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Executive Session

Agenda Item	Topic
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- 1) Identify Board members for the selection of the 2018 Board Officers and Committee Members roles