

TO: Directors and Officers
FROM: Paul Yatchko, Drew Rankin
DATE: October 20, 2017
SUBJECT: Agenda for the Transco Regular Board of Directors' Meeting, Thursday, October 26, 2017

Attached is the Agenda for the Transco Regular Board of Directors' Meeting which is scheduled to be held at The Norwalk Inn and Conference Center, 99 East Avenue, Norwalk, CT, on Thursday, October 26, 2017 immediately following the CMEEC Board meeting, which begins at 10:30 a.m. Lunch will immediately follow the Transco meeting.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Lead	Page Number
A	Approve Minutes of Transco June 29, 2017 Regular Board of Director's Meeting.	1	Drew Rankin	107

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page Number
B	Approve Transco 2018-2022 Proposed Budget (Vote)	2	Edward Pryor	111

Objectives Summary Review

Elective Additional Review as Desired

Executive Session