

TO: Transco Member Delegation
FROM: Kenneth Sullivan, Chair
Dave Meisinger, Transco CEO

SUBJECT: Agenda and Notice of the Transco Annual Member Delegation Meeting, Thursday, November 18, 2021

Attached is the Agenda for the Transco Annual Member Delegation Meeting scheduled to be held via Zoom and telephonically on Thursday, November 18, 2021. The Transco Annual Member Delegation Meeting will begin immediately following the CMEEC Annual Member Delegation Meeting.

Zoom instructions: Please contact Margaret Job at mjob@cmeeec.org

Standard Action Items

Agenda Item	Topic	Page
A	Public Comment Period	
B	Conduct Voting Roster / Roll Call	
C	Approve Minutes of the Transco November 19, 2020 Annual Member Delegation Meeting	

Specific Action Items

Agenda	Topic	Lead	Page
D	Nomination and Vote on Member Delegation Chair For 2022	Kenneth Sullivan	
E	Possible Vote to Approve Member Delegation 2022 Scheduled Meeting Dates	Ronald Gaudet / Robin Kipnis	
F	Possible Vote to Amend CTMEEC Bylaws	Ronald Gaudet / Robin Kipnis	
G	New Business	Kenneth Sullivan	
H	Adjourn	Kenneth Sullivan	

Posted this 12th day of November 2021