

TO: Governance Committee
FROM: Ronald Gaudet
DATE: September 12, 2018
SUBJECT: Agenda for Governance Committee Meeting, Monday, September 17, 2018

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 Monday, September 17, 2018 at 10:00 a.m.

AGENDA

Specific Action Items

- | Agenda Item | Topic |
|-------------|---|
| 1) | Review and Discussion of alternate CMEEC Bylaw provisions governing Indemnification (Materials to follow) |
| 2) | Informing discussion on change to CMEEC Board Committee meeting schedules |
| 3) | Selection of Joint CMEEC/CTMEEC Officers and Committee Members |