

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

Attached is the Agenda for the CMEEEC Joint Annual and Regular Board of Directors' Meeting scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT. The CMEEEC Joint Annual and Regular Meeting will begin immediately follow the TRANSCO Annual and Regular Meeting per the listed agenda. This is the fourth of four successive meetings, the first beginning at 10:00 a.m. Lunch will immediately follow this meeting

AGENDA

Standard Action Item

Agenda Item	Topic	Tab	Page
A	Approve Minutes of CMEEEC October 25, 2018 Regular Board of Directors' Meeting	1	67

Specific Action Items

Agenda Item	Topic	Tab	Lead	Page
B	Approve 2019 Joint Officers and Committee Members of the CMEEEC and TRANSCO Boards (Vote)	2	Scott Whittier / Ron Gaudet	73
C	Approve 2019 CMEEEC Board of Directors Scheduled Meeting Dates and Joint Committee Meeting Dates (Vote)	3	Scott Whittier / Ron Gaudet	77
D	Approve 2019 CMEEEC Operating and Capital Budgets (Vote)	4	Michael Lane / Kevin Barber	79
F	Joint Action Agency, CMEEEC Master Metric, and Benchmarking Performance Discussion / Panel	5	Paul Zummo / Bill Kowalski / Drew Rankin	