

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan, Drew Rankin**  
**DATE: October 19, 2018**  
**SUBJECT: Agenda for the CTMEEC Board of Directors' Meeting, Thursday, October 25, 2018**

**Attached is the Agenda for the CTMEEC Regular Board of Directors' Meeting which is scheduled to be held at FuelCell Energy, 539 Technology Park Drive, Torrington, Connecticut, 06790 on Thursday, October 25, 2018, immediately following the CMEEC Regular Board of Directors' Meeting, which starts at 12:15 p.m.**

**AGENDA**

**Standard Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page Number</b>
A	Approve Minutes of CTMEEC Regular April 6, 2018 Board of Directors' Meeting	1	113

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page Number</b>
B	Approve Transco 2019 Proposed Budget (Vote)	2	Kevin Barber/ Pat Meek	117