

TO: Directors and Officers
FROM: Paul Yatcko / Drew Rankin
DATE: November 8, 2017
SUBJECT: Agenda for the Transco Annual Member Delegation Meeting, Thursday, November 16, 2017

Attached is the Agenda for the Transco Annual Member Delegation Meeting scheduled to be held at The Spa at Norwich Inn, 607 West Thames Street, Norwich, CT on Thursday, November 16, 2017. The Transco Annual Member Delegation meeting will begin immediately following the CMEEC Regular and Annual Board of Directors meeting per the listed agenda. This is one of four successive meetings, the first beginning at 10:00 a.m.

AGENDA

Standard Action Items

Agenda Item	Topic	Tab	Page Number
A	Approve Minutes of Transco November 17, 2016 Annual Member Delegation Meeting	1	33

Specific Action Items

Agenda Item	Topic
B	New Business
C	Adjournment