

**TO: Directors and Officers**  
**FROM: Kenneth Sullivan / Drew Rankin**  
**DATE: November 8, 2017**  
**SUBJECT: Agenda for the CMEEC Regular and Annual Board of Directors' Meeting, Thursday, November 16, 2017**

**Attached is the Agenda for the CMEEC 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 CMEEC Annual and Regular Board meeting will begin immediately following the CMEEC Annual Member Delegation meeting per the listed agenda. This is one of four successive meetings, the first beginning at 10:00 a.m.**

**AGENDA**

**Standard Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Page</b>
A	Approve Minutes of CMEEC October 26, 2017 Board of Directors Meeting	1	7

**Specific Action Items**

<b>Agenda Item</b>	<b>Topic</b>	<b>Tab</b>	<b>Lead</b>	<b>Page</b>
B	Objective Summary (Handout)		Drew Rankin	
C	Market Analysis (Handout)		Justin Connell	
D	Approve CMEEC 2018 Operating and Capital Budget	2	Edward Pryor	13
E	Approve Joint 2018 Officers and Committees of the CMEEC and TRANSCO Boards	3	Scott Whittier/ Ronald Gaudet	25
F	Approve CMEEC 2018 Schedule of Board Meeting Dates	4	Drew Rankin	29